



BOARD OF TRUSTEES MEETING
Trustee Board Room, 1095 Main Street Williamstown, MA 01267

Wednesday May 13, 2015 5:30pm

AGENDA

1. Approval of minutes from the April 2015 Board Meeting, Kathleen Schultze, Secretary
2. Treasurer's Report: Peter Mehlin
3. Director's Report: Pat McLeod
4. Committee Reports:
Friends: Book Sale wrap-up
5. Old Business
 - a. Survey update
 - b. Appeal
 - c. Town meeting prep
6. New Business
 - a. Temporary Book Sale sorting location – plans and possibilities (discussion)
 - b. New member orientation for June meeting
 - c. Any other matters to come before the Board
7. Adjourn
8. Next meeting Wednesday June 10, 2015