

**PEARLE L. CRAWFORD MEMORIAL LIBRARY  
Board of Trustees Meeting**

**Tuesday, December 16, 2014 – 5:15 P.M.**

Room 315, Dudley Municipal Complex

**Agenda**

Call to order; Pledge of Allegiance

Review minutes of the October meeting minutes

Director's Report

Financial Report: Review budget

Facilities Report

**Old Business**

Fire alarm monitoring update

5-yr. Plan review timeline

**New Business**

Community Room Exhibit Policy Review

Northeast Document Conservation Center presentation request

Emergency plan use of Library

Review meeting dates

Meal breaks

Next meeting:           TBD

*Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.*