

Cambridge Public Library

Meeting: Board of Trustees Date: September 13, 2016 Time: 6:30 PM Place: Board Room, 449 Broadway

<i>Agenda</i>	<i>Discussion</i>	<i>Action</i>
<ol style="list-style-type: none">1. Minutes: June 23, 20162. Correspondence:<ul style="list-style-type: none">• Caitlyn Hamood3. Old Business:4. New Business:<ul style="list-style-type: none">• Welcome the new Director of Libraries• Strategic plan review<ul style="list-style-type: none">○ Due to the MBLC October 3rd• Foundation symposium update October 25th• E-resources update• Positions update<ul style="list-style-type: none">○ Program & Events Coordinator○ Manager of Innovation and Technology• Facilities update<ul style="list-style-type: none">○ O’Connell landscaping plan○ Valente Library○ Boudreau closing• Upcoming program highlights		