

**TIVERTON LIBRARY SERVICES  
BOARD OF TRUSTEES MEETING**

**October 14, 2015**

**7PM**

- **Minutes of the last meeting**

**REPORTS**

- **Treasurer's Report**
- **Union Library Assn. Report**
- **Friends of TLS Report**
  - o **Book Sale Report**
- **Building Report**
  - o **Facilities questions from Ann**
  - o **Signage at corner of Roosevelt & Bulgarmarsh**  
**&#61607; Variance needed**
- **Foundation**
- **Director's Report**
  - o **Personnel - Janet back**

- o Volunteers report**
- o Revamp donation part of website**
- o Non-smoking campus sign**

## **Old Business**

## **New Business**

- Meeting room request – Wastewater District**
- Gift Donation Policy – discussion, plan workshop**
- Sub-committee Assignments**
- Goodbye and many thanks to Maureen Morrow**
- o Discussion of prospective new Trustees**

## **Executive Session**

**Next meeting is November 4, 2015 at Tiverton Public Library**