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Library Board of Trustees  
Edgartown Public Library  
26 West Tisbury Road, Edgartown, MA

**Thursday, October 25, 2018 at 3:45 PM**

**AGENDA**

Review of Minutes

Guest: Library Department Report - Children's Room (Elyce Bonnell)

Friends Report

- Report from regular meeting on Fri., Oct. 5

Director's Report

- FY19 Budget Report & Library Statistics
- Long Range Plan – review of staff session on Tues. Oct. 9th
- Gaming on computers and unattended children – MVLA update
- VOTE: Splash screen language

Building Updates and Issues – Report

- Solar Presentation (Nis)
- Meeting Room requests - discussion

Fundraising/Gifts Received

- VOTE: To accept \$1,000 from the Friends
- VOTE: To accept photograph donated by Edith Blake

New Business

Next meeting date: Thursday, Nov. 8<sup>th</sup> @ 3pm

Adjourn