



***Town of Arlington  
Library Board***

**Agenda**

**Thursday, January 27, 2016**

**6:30 P.M.**

- I. Call to Order and Roll Call.**
- II. Election of Chairperson**
- III. Approval of Minutes from January 29, 2015**
- IV. Director's Report**
  - A. YTD Statistics and Library Programing
- V. Old Business**
  - A. Update - Library Friends of Arlington
- VI. New Business**
  - A. Election of Vice Chairperson
  - B. Election of Library Board Member
  - C. Library Fines and Fees Policy
  - D. Library Policies
  - E. Schedule of Meetings
  - F. Other as properly presented
- VII. Adjournment**