



NOBLE

NORTH OF
BOSTON
LIBRARY
EXCHANGE, INC.

November 9, 2017

To: Directors
From: Ronald A. Gagnon
Executive Director

Our next Members Meeting will be held on Thursday, November 16th, at NOBLE. The meeting will begin at 10:00 am, with coffee at 9:30

Agenda

1. Call to Order/Welcome – Linda C. W. Gardener (5 min.)
2. Approval of Minutes (5 min.)
3. Treasurer's Report – Myron Schirer-Suter (5 min.)
4. Managers' Report (15 min.)
– Ron Gagnon, Elizabeth Thomsen, Martha Driscoll
5. Vote to Approve FY2019 Action Plan
-- Ron Gagnon (20 min.)
6. Vote to Approve Edits to Privacy Policy
– Ron Gagnon (10 min.)
7. Vote to Approve Revised *Patron Record Verification and Purge Policy* and Delete Existing *Patron Purge Policy*
-- Ron Gagnon (15 min.)
8. NOBLE Move Update -- Ron Gagnon (5 min.)
9. Update on Departing Members
– Ron Gagnon, Linda Gardener (5 min)
10. Evergreen Update – Management Team (20 min.)
11. OverDrive Update – Elizabeth Thomsen (10 min.)
12. New Business (5 min.)
13. Adjournment

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