



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

TEWKSBURY PUBLIC LIBRARY

(978) 640-4490
FAX (978) 851-8609

Meeting: 12/20/11¹

Time: 6:45 p.m.

Place: Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Pat Pino,
Robert Homeyer,

Members absent: Paul Fortunato, Gene Walsh

Also present: Diane Giarrusso, Mary Toombs

The meeting was called to order at 6:45 p.m. by Chairman Frank.

Minutes:

A motion was made by Patrick Joyce, seconded by Robert Homeyer to accept and approve the minutes of 11/22/11. The motion passed with Pat Pino abstaining from the vote.

Director's Report:

Director's Report attached.

Draft of Behavior Policy was distributed and will be an agenda item at the next meeting.

Members' Comments:

Robert Homeyer asked Diane to get a quote for adding a camera and long arm projection system to the quote from Adtech for the projector, screen and sound system for the Meeting Room.

Future meeting dates:

Tuesday, January 24, 2012
Tuesday, February 21, 2012

Adjourn:

Joseph Frank adjourned the meeting at 7:34 p.m.

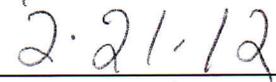
Respectfully submitted,



Clerk



Recorder



Date approved

Documents distributed:

Draft of Behavior Policy