



OFFICE OF THE COUNCIL ON AGING

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Board Meeting Agenda

Tuesday, Oct. 4, 2016 at 7:30 pm

Conference Room, Beech Street Center

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| 1. Call to Order | M. Cahalane |
| 2. Senior Citizen Concerns | |
| 3. Review of Past Meeting Minutes | T. Olson |
| 4. Presentation of Library Feasibility Study | P. Struzziero |
| 5. Updates and Correspondence | |
| A. Director | N. Niv-Vogel |
| B. Friends | E. Hamann |
| C. Springwell | J. Singler |

New Business

- | | |
|---|-------------|
| 1. Appoint Nominating Committee
For Election of Officers | M. Cahalane |
| 2. Vote on Springwell Member to the Board | M. Cahalane |
| 3. Discussion about whether to update
By-laws | M. Cahalane |