

MEETING NOTICE

BOARD OR COMMITTEE: G.A.R. Library Trustees

DATE: Wednesday October 09, 2019

TIME: 7:00 PM

PLACE: G.A.R. Library, 490 Main Street, West Newbury

1. Approval of outstanding minutes
2. Director's update:
 - a. Review of new warrants
 - b. Operational and financial updates
3. Update on facility/HVAC system
4. Review and approve FY20 Director's Goals
5. Review and approve FY21 Action Plan for MBLC
6. November 2019 meeting: Vote on date and discuss upcoming topics
7. Review of Action Items
8. Adjournment

Our next scheduled meeting will be in November 2019.