

## MEETING NOTICE

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

DATE: Wednesday December 10, 2019

TIME: 7:00 PM

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

1. Ensuring continuity with GAR Trustees past boards
  - a. Guest: Alexandra Guralnick, former GAR Trustee
2. Approval of outstanding minutes
3. Director's update:
  - a. Review of new warrants
  - b. Operational and financial updates
    - i. Approval of FY21 Action plan by MBLC
    - ii. Holiday hours
    - iii. Staff development
    - iv. Update on facility
    - v. Update on cleaning
    - vi. West Newbury community photo
4. Finalization of Annual Report
5. Approval of FY20 Director's Goals
6. Discussion of budget, in preparation for FY21 budget
7. Review of Action Items
8. Adjournment

Our next scheduled meeting will be on Tuesday, January 14, 2020 at 7pm.