MEETING NOTICE

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

DATE: Tuesday March 10, 2020

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 FY21 budget
- 4. Update on Strategic Plan timeline
- 5. Update on carpet replacement and building remediation
- 6. Update on disaster planning
- 7. Update on Trustees positions up for election
- 8. Review of Action Items
- 9. Adjournment

Our next scheduled meeting will be on April 14, 2020.