

## MEETING NOTICE

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

DATE: Tuesday February 11, 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 Trustees positions up for election
4. Review of Strategic Plan outline
5. Discussion of quotes for potential carpet replacement
6. Discussion of additional building testing
7. Review and approval of policies
8. Review of Action Items
9. Adjournment

Our next scheduled meeting will be on March 10, 2020.