MEETING NOTICE

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

DATE: Tuesday June 11, 2019

TIME: 7:00 PM

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

- 1. Approval of May 2019 minutes
- 2. Director's update:
 - a. Review of new warrants
 - b. Operational and financial updates
- 3. Discussion of future short- and long-term projects with outgoing and incoming Library Directors
- 4. Update on retiring member of Board of Trustees
- 5. Update on financial reconciliation between Trustees and Town accounts
- 6. Update on new ramp
- 7. Update on library gardens landscaping
- 8. Update on Bicentennial Celebration display
- 9. Organization of June 26 Open House for Friends, Staff and Trustees
- 10. Review of Action Items
- 11. Adjournment

Our next scheduled meeting will be on September 10 2019 at 7 PM