

MEETING NOTICE

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

DATE: Thursday September 12, 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
 - c. Review of FY19 ARIS Report
3. Update on facility/HVAC system
4. Discuss and approve FY20 Goals
5. Review FY20 Action Plan for MBLC
6. Vote on date for October 2019 meeting
7. Review of Action Items
8. Adjournment

Our next scheduled meeting will be in October 2019.