

MEETING NOTICE

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

DATE: Wednesday November 13, 2019

TIME: 7:00 PM

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

1. Trustees Fund review
 - a. Guest: Terry Beaton
2. Approval of outstanding minutes
3. Director's update:
 - a. Review of new warrants
 - b. Operational and financial updates
 - i. Holiday hours
 - ii. West Newbury community photo
 - iii. Annual financial report
4. Review and approve FY20 Director's Goals
5. Update on facility/HVAC system
6. Update on more frequent and/or thorough cleaning
7. Vote on date for December 2019 meeting
8. Review of Action Items
9. Adjournment

Our next scheduled meeting will be in December 2019.