

MEETING NOTICE

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

DATE: Thursday, December 04, 2018

TIME: 7:00 PM

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

1. Approval of November 2018 Minutes
2. Director's Update:
 - a. Approval of new warrants
 - b. Staff updates
 - c. Operational and financial updates
3. Review of new Confidentiality Policy
4. Review of proposed gift to library of Emory Sisters documents
5. Decision on January 2019 meeting date
6. Update on ongoing furniture and landscaping projects
7. Review of Action Items
8. Adjournment