MEETING NOTICE

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

DATE: Tuesday, 05 February, 2019

TIME: 7:00 PM

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

- 1. Approval of January 2019 Minutes
- 2. Director's Update:
 - a. Approval of new warrants
 - b. Operational and financial updates
 - c. Staff updates
- 3. Discussion and planning of new library director search
- 4. Discussion of new chairs and/or alternatives
- 5. Review of Action Items
- 6. Adjournment

Our next scheduled meeting is Tuesday, 05 March 2019 at 7:00 PM