MEETING NOTICE

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

DATE: Tuesday, March 05, 2019

TIME:6:00 PM (please note time change)

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

- 1. Discussion of Open Meeting Law with Town Manager
- 2. Approval of February 2019 Minutes
- 3. Director's Update:
 - a. Approval of new warrants
 - b. Operational and financial updates
 - c. Review and approval of updated job descriptions for library staff
- 4. Update on Library Director search process
- 5. Vote on April meeting date
- 6. Update on Bicentennial Celebration activities
- 7. Review of Action Items
- 8. Adjournment

Our next scheduled meeting is in April 2019, date TBD.