## **MEETING NOTICE**

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

DATE: Tuesday, March 06, 2018

TIME: 7:00 PM

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

- 1. Discussion with Selectman David Archibald on logistics for library closings
- 2. Approval of February 2018 Minutes
- 3. Director's Update:
  - a. Approval of new warrants
  - b. Operational and financial updates
- 4. Discussion on timing and election of officers following next Town election
- 5. Update on Friends of the Library February meeting
- 6. Update on Bicentennial Celebration activities
- 7. Discussion of Trustees By-Laws
- 8. Review of Action Items
- 9. Adjournment

Our next scheduled meeting is Tuesday, 03 April 2018 at 7:00 PM