

MEETING NOTICE

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

DATE: Tuesday January 14, 2020

TIME: 7:00 PM

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

1. Approval of outstanding minutes
2. Director's update:
 - a. Review of new warrants
 - b. Operational and financial updates
3. Discuss and approve FY21 Budget
4. Review and approve existing policies
5. Update on facility/HVAC system
6. Update on more frequent and/or thorough cleaning
7. Review of Action Items
8. Adjournment

Our next scheduled meeting will be on February 11, 2020.