

## MEETING NOTICE

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

DATE: Tuesday, January 15, 2019

TIME: 7:00 PM

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

1. Approval of December 2018 Minutes
2. Director's Update:
  - a. Approval of new warrants
  - b. Operational and financial updates
  - c. Staff updates
3. Approval of new budget
4. Update on proposed gifts to library/letter of acknowledgment
5. Update on Trustees up for re-election in 2019
6. Review of Action Items
7. Adjournment

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