

## MEETING NOTICE

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

DATE: Tuesday, January 02, 2018

TIME: 7:00 PM

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

1. Approval of December 2017 Minutes
2. Director's Update:
  - a. Approval of new warrants
  - b. Operational and financial updates
3. Review of Action Items
4. Adjournment

Our next scheduled meeting is Tuesday, 06 February 2018 at 7:00 PM