

MEETING NOTICE

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

DATE: Tuesday, December 12, 2017

TIME: 6:30 PM Joint Meeting Library Trustees and Friends of the Library
7:30 PM Monthly Meeting of G.A.R. Library Trustees

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

Joint Meeting of G.A.R. Library Trustees and Friends of the Library (6:30-7:30 pm)

- Member introductions
- Brief description of Mission Statement by each public body
- Brief description of current and near term projects by each public body
- Discussion of collaboration on Town Bicentennial Celebration
- Discussion of other potential collaborations
- Discussion of timing of next Joint Meeting

Monthly Meeting of G.A.R. Library Trustees (at 7:30 pm)

1. Approval of November 2017 minutes
2. Director's update:
 - a. Approval of new warrants
 - b. Monthly operational and financial updates
 - c. Approval of FY 2019 budget
 - d. Review of New Social Media Policy
3. New Business:
 - a. Discussion of collaboration(s) with Friends of Library
 - b. Review of Open Meeting Law and Public Records
 - c. Discussion of request by Town to update and keep current Library's page on Town website
 - d. Discussion of Trustee attendance requirements at monthly meetings
4. Review of Action Items
5. Adjournment

Our next scheduled meeting is Tuesday, 02 January 2018 at 7:00 PM