

MEETING NOTICE

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

DATE: Tuesday, February 06, 2018

TIME: 7:00 PM

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

1. Approval of December 2017 and January 2018 Minutes
2. Director's Update:
 - a. Approval of new warrants
 - b. Operational and financial updates
 - c. Approval of Social Media policy
 - d. Discussion of library closings
3. Update on Trustees positions up for re-election at next Town election
4. Discussion of Trustees By-Laws updates
5. Update on partnership with Friends of the Library
6. Update on Bicentennial Celebration activities
7. Review of Action Items
8. Adjournment

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