

MEETING NOTICE

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

DATE: Tuesday May 7, 2019

TIME: 7:00 PM

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

1. Update on new and retiring members of Board of Trustees
2. Approval of April 2019 minutes
3. Director's update:
 - a. Review of new warrants
 - b. Operational and financial updates
4. Vote on new officers for Board of Trustees
5. Update on Library Director hiring process
6. Discussion of new ramp
7. Discussion of library gardens landscaping
8. Discussion of new monthly meeting day
9. Update on Bicentennial Celebration Activities
10. Discussion of Open House for Friends, Staff and Trustees
11. Executive Session - M.G.L. Ch. 30A sec. 21(a)2 – To conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Library Director)
12. Review of Action Items
13. Adjournment

Our next meeting will be in June 2019 at 7 PM