

## MEETING NOTICE

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

DATE: Tuesday, June 05, 2018

TIME: 7:00 PM

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

1. Overview of Library Trustees Trust Fund by Terry Beaton
2. Approval of May 2018 Minutes
3. Director's Update:
  - a. Approval of new warrants
  - b. Operational and financial updates
4. Library Director Review
5. Vote on September meeting date (currently scheduled on day after Labor Day holiday)
6. Update on landscaping projects
7. Update on Friends of the Library
8. Update on Bicentennial Celebration activities
9. Review of Action Items
10. Adjournment

Our next scheduled meeting is in September 2018, date TBD.