

MEETING NOTICE

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

DATE: Thursday, November 08, 2018

TIME: 7:00 PM

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

1. Approval of October 2018 Minutes
2. Director's Update:
 - a. Approval of new warrants
 - b. Staff updates
 - c. Operational and financial updates
3. Review of Library Financial Report for FY 2018
4. Review of FY 2020 Action Plan
5. Discussion of preliminary FY 2020 Budget
6. Review of policy on acceptance of historic document gifts
7. Discussion of holiday closings
8. Review of custom-made display case quote
9. Review of Action Items
10. Adjournment

Our next scheduled meeting is Tuesday, 04 December 2018 at 7:00 PM