MEETING NOTICE



2017 APR -6 AM 10: 26

COPP

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

DATE:

Wednesday April 12, 2017

TIME:

8:00 PM

PLACE:

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

1. Approval of March 2017 minutes

2. Director's update:

- a. Review of warrants approved since March 2017 meeting; approval of any new warrants
- b. Update on FY18 budget
- c. Discussion on payments for lost or damaged items
- d. Update on newspaper article on Trustee candidates
- e. All other business

3. Old business:

- a. Decision on additional landscaping work
- b. Update on installation of signs
- c. Update on investment activity
- 4. Review of Action Items
- 5. Adjournment

Our next scheduled meeting is Wednesday, 10 May 2017 at 8 PM