

## MEETING NOTICE

TOWN CLERK  
WEST NEWBURY, MA

2017 AUG 28 AM 9:40

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

DATE: Tuesday, September 12, 2017

TIME: 7:30 PM

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

1. Approval of June 2017 minutes
2. Director's update:
  - a. Approval of new warrants
  - b. Operational and financial updates
  - c. Director's Evaluation
  - d. Vote on 2019 Action Plan
  - e. All other business
3. New Business:
  - a. Update on Special Article for Revolving Account for Fall Town Meeting
  - b. Availability of Trustees for a Fall joint meeting with Friends
  - c. Request for volunteer(s) for Bicentennial Celebration
  - d. Decision on Holiday closings
4. Old business:
  - a. Update on landscaping
5. Review of Action Items
6. Adjournment

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