

MEETING NOTICE

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

DATE: Tuesday, June 6, 2017

TIME: 7:30 PM

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

1. Approval of May 2017 minutes
2. Decision on September meeting date
3. Director's update:
 - a. Approval of new warrants
 - b. Operational and financial updates
 - c. Trustee orientation opportunities
 - d. All other business
4. New Business:
 - a. Discussion and decision on wording for Special Article for Revolving Account
 - b. Discussion of Fall Open House
5. Old business:
 - a. Update on investment activity
 - b. Update on landscaping
6. Review of Action Items
7. Adjournment