

TOWN OF WINCHESTER



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PUBLIC MEETING NOTICE

Board/Committee: Library Board of Trustees
Date: February 12, 2019
Time: 6:00 pm
Place: Trustees Conference Room
Submitted by: Ann Wirtanen, Director
Email address: awirtanen@minlib.net

AGENDA

- I. Citizens Speak
- II. Approval of Minutes: January 15, 2019
- III. Director's Report
- IV. Payroll/Invoice Report
- V. Town Meeting February 11th Review
- VI. Personnel Appointments & New Archivist Position
- VII.
 - a. Social Media Policy Approval
 - b. Gift Policy Approval
 - c. Bylaws ApprovalOld Business
New Business
Date of Next Meeting: Tuesday, March 12, 2019
- VIII. Adjournment