

# TOWN OF WINCHESTER



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## PUBLIC MEETING NOTICE

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

### AGENDA

- I. Citizens Speak
- II. Approval of Minutes: February 14, 2019
- III. Director's Report
- IV. Payroll/Invoice Report
- V. Approval of Revised Bylaws
- VI. Update on New Study Rooms
- VII. Update on Furnaces and Chiller
- VIII. Displaying EnKa Quilt
- IX. Evaluations for Ann Wirtanen and Theresa Maturevich
  - Old Business
  - New Business
  - Date of Next Meeting: Tuesday, April 16, 2019
- X. Adjournment