

TOWN OF WINCHESTER



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PUBLIC MEETING NOTICE

Board/Committee: Library Board of Trustees
Date: April 9, 2019
Time: 6:00 pm
Place: Trustees Conference Room
Submitted by: Ann Wirtanen, Director
Email address: awirtanen@minlib.net

AGENDA – Organizational Meeting – 6:00 pm

- I. Election of Officers
- II. Designation of Payroll/Invoice Signee

AGENDA – Regular Meeting – 6:10 pm

- I. Citizens Speak
- II. Approval of Minutes: March 12, 2019
- III. Director's Report
- IV. Payroll/Invoice Report
- V. Personnel Appointments
- VI. Volunteer Appreciation Tea – April 26, 3:00-4:30 pm
- VII. National Library Week. Libraries = Strong Communities
- VIII. EnKa Parade, May 18 – Library marches
- IX. Winchester Reads update – author confirmed
- X. Meeting with Multi-Cultural Network, new revised Art in the Library brochure
Old Business
New Business
Date of Next Meeting: Tuesday, May 21, 2019
- XI. Adjournment