

**TOWN OF WINCHESTER**



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**PUBLIC MEETING NOTICE**

Board/Committee: Library Board of Trustees  
Date: May 21, 2019  
Time: 6:00 pm  
Place: Trustees Conference Room  
Submitted by: Ann Wirtanen, Director  
Email address: awirtanen@minlib.net

**TRUSTEES' REGULAR MEETING**

**May 21, 2019  
6:10 P.M.**

**AGENDA**

- I. Citizens Speak**
- II. Approval of Minutes: March 12, 2019 and April 9, 2019**
- III. Director's Report**
- IV. Payroll/Invoice Report**
- V. Personnel Appointment**
- VI. Distribution of Updated Policy Manual**
- VII. Mural Update**
- VIII. Study Rooms Update**
  - Old Business**
  - New Business**
- Date of Next Meeting: Tuesday, June 18, 2019**
- IX. Adjournment**