

TOWN OF WINCHESTER



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PUBLIC MEETING NOTICE

Board/Committee: Library Board of Trustees
Date: July 16, 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: June 11, 2019
 - III. Director's Report
 - IV. Payroll/Invoice Report
 - V. New England Library Leadership Symposium (NELLS)
 - VI. Sponsorship of Ran Cronin
 - VII. Letter to Lisa Wong regarding MBO process for
 - VIII. Evaluations for Administration
 - IX. Preliminary discussion regarding period of no air conditioning when construction begins Construction bids – study rooms
 - X. Strategic Plan Update
- Old Business
New Business
Date of Next Meeting: Tuesday, September 17, 2019
Adjournment