

# TOWN OF WINCHESTER



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## PUBLIC MEETING NOTICE

Board/Committee: Library Board of Trustees  
Date: September 17, 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: July 16, 2019
- III. Ran Cronin Report on NELLs (New England Library Leadership Symposium)
- IV. Director's Report
- V. Payroll/Invoice Report
- VI. Study Rooms Update
- VII. HVAC/Heating Update
- VIII. Strategic Plan Update
- IX. CPR Training, September 20, 2019, 12:30 pm (RSVP Linda)  
Old Business  
New Business  
Date of Next Meeting: Tuesday, October 15, 2019
- X. Adjournment