

TOWN OF WINCHESTER



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PUBLIC MEETING NOTICE

Board/Committee: Library Board of Trustees
Date: October 15, 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: September 17, 2019
- III. Director's Report
- IV. Payroll/Invoice Report
- V. Study Rooms Update
- VI. HVAC/Heating Update
- VII. Strategic Plan Update
- VIII. Fines for Food
- IX. Personnel
- X. First Amendment Audit
 - Old Business
 - New Business
- Date of Next Meeting: Tuesday, November 19, 2019
- XI. Adjournment