## BEALS MEMORIAL LIBRARY Winchendon, Massachusetts

Board of Trustees

Notice of Meeting – November 27, 2018 2<sup>nd</sup> Floor Meeting Room, Library 6:00 pm RECEIVED

WINCHENDON TOWN CLERK

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from October 15, 2018

Library Director's Report

Old Business: Access Project upate (tree update, restrooms, donations)

Website update

SubCommittee Reports

Long Range Planning/Capital Planning

New Business: Donations & Gifts Policy (final vote needed)

Security Burglar Alarm

Saloom table donated to Friends

Library be a part of House Tours 2019 Robinson-Broadhurst Foundation grant

Summary of agreements/actions from this meeting

Agenda topics for next meeting

**Executive Session** 

Other

**Public Comment** 

Adjournment

At this time the library is not accessible. If you need accommodations to attend the Trustee meeting, kindly contact Manuel King at least 72 hours in advance so we may make alternative arrangements. Mr. King can be reached at 978-297-0300.

Pursuant to the provisions of Chapter 30A, Section 20 of the General Laws, as amended, notice is hereby given that a meeting has been scheduled as follows: