

BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees

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OCT - 9 2018  
WINCHENDON TOWN CLERK *DLL*

Notice of Meeting – October 15, 2018  
2<sup>nd</sup> Floor Meeting Room, Library  
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from September 25, 2018

Library Director's Report

Old Business: Access Project upate (tree update, restrooms, donations)  
Website update  
SubCommittee Reports  
Long Range Planning/Capital Planning  
Finalizing events for Open House/Dedication in October 2018 (invitations, etc.)

New Business: Donations & Gifts Policy (final vote needed)  
Security Burglar Alarm  
Saloom table donated to Friends  
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:*