## BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees

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Notice of Meeting – July 30, 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 June 25, 2018

Library Director's Report

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

Website update

**SubCommittee Reports** 

New Business: Long Range Planning

**Capital Planning** 

Policies (new and/or revised)

Finalizing events for Open House/Dedication in Fall 2018 (ribbon cutting invitations)

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: