## BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees

AUG 1 9 2019 WINCHENDON TOWN CLERK

Notice of Meeting – August 27, 2019 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 July 30, 2019

Library Director's Report

Old Business: Children's Library Project (David Pollak/Julia Patten in attendance)

Sub Committee Reports (Holiday House Tour 2019)

Long Range Planning/Capital Planning/Capital Improvement Plan (CIP) Survey

Library Director evaluation discussion

New Business: Summary of agreements/actions from this meeting

Agenda topics for next meeting

**Executive Session** 

Other

**Public Comment** 

Adjournment

At this time the library is accessible. If you should need further 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: