

BEALS MEMORIAL LIBRARY
Winchendon, Massachusetts
Board of Trustees



Notice of Meeting – August 29, 2017
2nd Floor Meeting Room, Library
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from July 25, 2017

Library Director's Report

Sub Committee Reports

Old Business: Access Project update (re-configuring stacks)

Website update

To Do List and updates (future projects/actions, Board Handbook, Policies & Planning)

Financial update

New Business: Converse 100 Year Fund (Discussion to change how the fund is used, Manuel King)

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: