BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees



Notice of Meeting – September 25, 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 August 29, 2018

Library Director's Report

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

New Business: Meeting Room Policy (final vote needed) 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: