

BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees

RECEIVED  
JUL 23 2019  
11:10am  
WINCHENDON TOWN CLERK

Notice of Meeting – July 30, 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 June 25, 2019

Library Director's Report

Old Business: Children's Library Project (David Pollak)  
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:*