

BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees

RECEIVED  
JAN 22 2018 *DJH*  
WINCHENDON TOWN CLERK *4:50*

Notice of Meeting – January 29, 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 January 3, 2018, January 11, 2018

Library Director's Report

Sub Committee Reports

Old Business: Access Project update (finalize interior color choices – vote needed) cleaning days  
Website update  
To Do List and updates (future projects/actions, Board Handbook, Policies & Planning)

New Business: Budget FY19  
FinCom meeting on February 13, 2018  
Long Range Planning  
Finalizing events for Open House in 2018  
Services and outreach with our new access  
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:*