

BEALS MEMORIAL LIBRARY
Winchendon, Massachusetts
Board of Trustees

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WINCHENDON TOWN CLERK

Notice of Meeting – December 16, 2019
2nd Floor Meeting Room, Library
4:30 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from November 26, 2019

Library Director's Report

Old Business: Children's Library Project
Sub Committee Reports (Holiday House Tour 2019)
Long Range Planning/Capital Planning/Capital Improvement Plan (CIP) Survey
Library Director evaluation discussion

New Business: Capital Planning (Children's Room, Electrical, boiler/furnace, December 16th mtg)
Robinson-Broadhurst Grant & LSTA Grants
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: