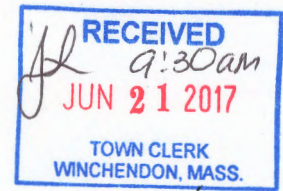


BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees

Notice of Meeting – June 27, 2017  
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 May 30, 2017

Library Director's Report

Sub Committee Reports

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

Website update (tabled till July)

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

Financial update

Long Range Planning Mission Statement (vote needed)

Adding 7<sup>th</sup> member (discussion)

New Business: End of year financials

Meeting Accessibility

Summary of agreements/actions from this meeting

Agenda topics for next meeting

Executive Session

Other

Public Comment

Adjournment

If you need accommodations to attend the Trustee meeting, please contact Manuel King 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:*