## BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees



Notice of Meeting – September 26, 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 August 29, 2017

Library Director's Report

Sub Committee Reports

Old Business: Access Project update

Website update

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

Financial update Fall Festival table

New Business: October meeting (Halloween, change date?)

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: