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BEALS MEMORIAL LIBRARY
Winchendon, Massachusetts
Board of Trustees

Notice of Meeting – January 28, 2019
2nd Floor Meeting Room, Library
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from December 18, 2018

Library Director's Report

Old Business: Access Project update
SubCommittee Reports (Holiday House Tour 2019)
Long Range Planning/Capital Planning
Security Burglar Alarm
Robinson-Broadhurst Grant
Capital Improvement Plan (CIP)

New Business: Budget 2020
Annual Report
Matthew Henderson (internet TV show)
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: