## BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees

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Notice of Meeting – February 25, 2020 2<sup>nd</sup> Floor Meeting Room, Library 6:00 pm

WINCHENDON TOWN CLERK

Call to Order

Adoption/Amendment of Agenda

**Announcements** 

Report of the Chair

Approval of Minutes from January 28, 2020

Library Director's Report

Old Business: Children's Library Project

**Sub Committee Reports** 

Long Range Planning/Capital Planning/Capital Improvement Plan (CIP) Survey

Robinson-Broadhurst Grant & LSTA Grants updates

New Business: Budget FY2021

Library Director Evaluation/Goals Town Meeting May 18, 2020

Summary of agreements/actions from this meeting

Agenda topics for next meeting

**Executive Session (Library Director Evaluation)** 

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: