

**NOTICE OF PUBLIC MEETING**

## **AGENDA**

**NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees**

**DATE OF MEETING: Wednesday, June 20, 2012**

**TIME: 4:00 pm**

**PLACE: Ventress Memorial Library Program Room**

### **TOPICS TO BE DISCUSSED:**

- 1. Call to Order**
- 2. Approve Minutes**
- 3. Director's Report**
- 4. Announcements/Correspondence**
- 5. Review of Meeting with Recreation Commission, June 13**
- 6. Beautification Project – Program Report of Meeting with Barry Bartlett, Ellen Riboldi, and Michelle Noonan**
- 7. Trustee Appointment**
- 8. Summerfest 2012**
- 9. Adjourn**

*PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.*

*PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.*