

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees

DATE OF MEETING: Wednesday, March 15, 2017

TIME: 4:00 P.M.

PLACE: Ventress Memorial Library Historical Room

Agenda

1. Call to Order
2. Approval of Minutes of January 18, 2016 Meeting
3. Director's Report
4. Announcements and Correspondence
5. Building/Exterior updates –
 - a. Roof update – Meeting with Capital Budget Monday, March 13, 2017
 - b. Lead paint remediation - No action to date
 - c. Book Drop – On hold
6. FY17 Budget – included in your packet
7. FY18 Budget – included in your packet
8. Set date for next meeting (April 19, 2017)
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.