

<b>NOTICE OF PUBLIC MEETING</b>
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**NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees**

**DATE OF MEETING: February 19, 2020**

**TIME: 6:00 P.M.**

**PLACE: Ventress Memorial Library Historical Room**

**Agenda**

1. Call to Order
2. Welcome new trustee – Dylan White
3. Approval of Minutes of January 15, 2020 Meeting
4. Director’s Report
5. Announcements and Correspondence
6. FY 2020 Budget – See Handout
7. Building update – Parking lot lights
8. Set date for next meeting March 18, 2020 at 6 p.m.
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.*