

<b>NOTICE OF PUBLIC MEETING</b>	
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<b>NAME OF PUBLIC BODY –</b>	<b>Ventress Memorial Library Board of Trustees</b>
<b>DATE OF MEETING:</b>	<b>Wednesday, February 21, 2018</b>
<b>TIME:</b>	<b>4:00 P.M.</b>
<b>PLACE:</b>	<b>Ventress Memorial Library Historical Room</b>

**Agenda**

1. Call to Order
2. Approval of Minutes of January 17, 2018 Meeting
3. Director's Report
4. Announcements and Correspondence
5. FY19 Budget Update
6. FY19 Capital Budget Update
7. FY18 Budget Update
8. Traffic Issues Update
9. Building updates
  - a. Roof – No Action
  - b. Maps New Conference Room – Waiting to be hung
  - c. Request to Library Building Trust Update
  - d. Aisle to New Building, Space Planning
10. Set date for next meeting (March 21, 2018)
11. 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.*