

| |
|---------------------------------|
| NOTICE OF PUBLIC MEETING |
|---------------------------------|

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees

DATE OF MEETING: Wednesday, March 20, 2019

TIME: 4:00 P.M.

PLACE: Ventress Memorial Library Historical Room

Agenda

- 1. Call to Order**
- 2. Approval of Minutes of February 20, 2019 Meeting**
- 3. Director's Report**
- 4. Announcements and Correspondence**
- 5. FY19 Budget Update**
- 6. FY20 Budget Update**
- 7. Policy Reviews**
 - a. Patron Behavior/Code of Conduct**
 - b. Teen Services & Behavior Policy & Contact Form**
 - c. Hate Speech Policy**
- 8. Building updates - Tweens and Teen Area**
- 9. Set date for next meeting (April 17, 2019)**
- 10. 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.