

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees
DATE OF MEETING: Wednesday, May 16, 2018
TIME: 4:00 P.M.
PLACE: Ventress Memorial Library Historical Room

Agenda

1. Call to Order
2. Election of Officers
3. Approval of Minutes of March 28, 2018 Meeting
4. Director's Report
5. Announcements and Correspondence
6. Library Plaza Update
7. FY19 Budget Update
8. FY19 Capital Budget Update
9. FY18 Budget Update
10. Building updates
 - a. Roof – No Action
 - b. Children's Room Renovation
 - c. Aisle to New Building, Space Planning
11. Set date for next meeting (June 20, 2018)
12. 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.