

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

**DATE OF MEETING:** Wednesday, May 17, 2017

**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 April 26, 2017 Meeting
4. Director's Report
5. Announcements and Correspondence
  - a. MBLC State Aid Award Letter \$14,146.72
6. Building updates
  - a. Roof - None
  - b. Lead paint remediation - None
7. FY17 Budget Update
8. Policy Review
  - a. Revised Organizational Chart
  - b. Meeting Room Policy Updated
9. Set date for next meeting (June, 21, 2017)
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.*