

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees
DATE OF MEETING: Wednesday, June 20, 2018
TIME: 4:00 P.M.
PLACE: Ventress Memorial Library Historical Room

Agenda

1. Call to Order
2. Approval of Minutes of May 18, 2018 Meeting
3. Director's Report
4. Announcements and Correspondence
5. Security Camera Updates
6. FY19 Budget Update
7. FY19 Capital Budget Update
8. FY18 Budget Update
9. Building updates
 - a. Roof – No Action
 - b. Children's Room Renovation – Cancelled
 - c. Aisle to New Building, Space Planning
10. Set date for next meeting (August 15, 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.