

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees

DATE OF MEETING: Wednesday, August 21, 2019

TIME: 6:00 P.M.

PLACE: Ventress Memorial Library Historical Room

Agenda

1. Call to Order
2. Approval of Minutes of June 20, 2019 Meeting
3. Director's Report
4. Announcements and Correspondence
5. FY19 Budget Update
6. FY 2020 Budget
7. Building updates – None
8. Meeting Room Requests
9. Set date for next meeting September 18, 2019 at 7 p.m.)
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.