

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees

DATE OF MEETING: Wednesday, September 18, 2019

TIME: 6:00 P.M.

PLACE: Ventress Memorial Library Historical Room

Agenda

- 1. Call to Order**
- 2. Approval of Minutes of August 21, 2019 Meeting**
- 3. Director's Report**
- 4. Announcements and Correspondence**
- 5. FY19 Budget Update**
- 6. Policy Reviews – Emergency Exit Plan**
- 7. Building updates:**
 - a. Greg will be painting the Art Gallery between the September and October show hanging.**
- 8. Set date for next meeting (October 16, 2019)**
- 9. 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.