

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees
DATE OF MEETING: Wednesday, September 19, 2018
TIME: 4:00 P.M.
PLACE: Ventress Memorial Library Historical Room

Agenda

1. Call to Order
2. Approval of Minutes of June 20, 2018 Meeting
3. Director's Report
4. Announcements and Correspondence
5. Review upcoming 2018 Holiday Hours
6. 2019 Holiday Hours
7. Tweens and Teen Grant
8. Request to Library Building Trust
9. CPC Grant Request
10. FY19 Budget Update
11. FY20 Budget Update
12. Building updates
 - a. Roof – No Action
13. Set date for next meeting (October 17, 2018)
14. 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.