

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees

DATE OF MEETING: Wednesday, September 20, 2017

TIME: 4:00 P.M.

PLACE: Ventress Memorial Library Historical Room

Agenda

- 1. Call to Order**
- 2. Approval of Minutes of August 16, 2017 Meeting**
- 3. Director's Report**
- 4. Announcements and Correspondence**
- 5. State Aid Report**
- 6. Library Director's Contract?**
- 7. Library Trust Carpeting Request**
- 8. Building updates**
 - a. Roof - None**
 - b. Lead paint remediation – None**
- 9. Set date for next meeting (October 18, 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.