

## NOTICE OF PUBLIC MEETING

**NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees**

**DATE OF MEETING: Wednesday, November 7, 2018**

**TIME: 4:00 P.M.**

**PLACE: Ventress Memorial Library Historical Room**

### AGENDA

1. Call to Order
2. Approval of Minutes of September 19, 2018 Meeting
3. Director's Report
4. Announcements and Correspondence
5. Staff Holiday Party
6. Tweens and Teen Grant Update
7. Request to Library Building Trust Update
8. CPC Grant Request Update
9. FY20 Budget Update
10. Building updates
  - a. Roof – No Action
11. Set date for next meeting (January 16, 2019)
12. Adjourn

*PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON AGENDA ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA EXCEPTING FOR DULY NOTICED AND ADVERTISED PUBLIC HEARINGS WHICH ARE SCHEDULED FOR A SPECIFIC DATE AND TIME ON THE AGENDA WHICH SHALL BEGIN ON OR AFTER THE SCHEDULED TIMES.*

*PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY GENERAL AGENDA 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 BY MAIL OR PUBLICATION. IN THE EVENT A PUBLIC HEARING WHICH HAS STARTED REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, THE BOARD OR COMMITTEE MAY CONTINUE THE MATTER TO DATE AND TIME CERTAIN WITH OR WITHOUT FURTHER NOTICE BY MAIL OR PUBLICATION.*