

<b>NOTICE OF PUBLIC MEETING</b>
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**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.*