

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees

DATE OF MEETING: Wednesday, January 17, 2018

TIME: 4:00 P.M.

PLACE: Ventress Memorial Library Historical Room

Agenda

1. Call to Order
2. Approval of Minutes of December 6, 2017 Meeting
3. Director's Report
4. Announcements and Correspondence
5. Library Director's Stipend
6. FY19 Budget Update
7. FY19 Capital Budget Update
8. FY18 Budget Update
9. Traffic Issues – No Action
10. Building updates
 - a. Roof – Town Administrator has received funding to do repairs
 - b. Lead paint remediation - Completed
 - c. Request to Library Building Trust – Friends Booksale Area
11. Set date for next meeting (February 21, 2018)
12. 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.