



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK**

ORGANIZATION: Board of Library Trustees

MEETING

DATE: December 11, 2017

TIME: 7:30 p.m.

**LOCATION: Westwood Public Library Conference Room
660 High Street, Westwood, MA 02090**

PURPOSE: Monthly Meeting of Library Trustees

REQUESTED BY: Patricia Malone Perry, Director

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

1. **Approval of Minutes – November 7, 2017**
2. **Friends of the Library – Update**
3. **FY 2019 Budget – reflects Budget Office figures**
4. **Colburn School Display – update**
5. **Schedule of Holidays 2017-2018 (for approval by Trustees)**
6. **Islington Branch Library**
7. **Director's Report – unless otherwise requested report will be accepted as submitted**
8. **Action Plan - updating Library's Strategic Plan for FY19 (as transmitted to MBLC)**
9. **Approval of Acceptances and Expenditures**
10. **New Business**
11. **Adjournment**

The next meeting of the Board is scheduled for Monday, January 8, 2018

Meeting will be held at the Westwood Public Library at 7:30 pm

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TOWN CLERK
TOWN OF WESTWOOD