



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

ORGANIZATION: Board of Library Trustees 2018 SEP - 7 A 11: 08
MEETING

DATE: September 12, 2018 **TIME: 7:30 p.m.** TOWN CLERK
TOWN OF WESTWOOD

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.)

--- Agenda Items ---

1. Approval of Minutes – June 11, 2018
2. Reports from Library Departments
Molly Riportella – Head of Adult Services
Lizzy McGovern - Head of Children's Service
3. Director's Report – *unless otherwise requested report will be accepted as submitted*
4. Budget Update – Note: FY19 Capital Requests due 9/12/18
5. Islington Update
6. Library 5th Birthday Celebration Planning Update
7. 21st Century Fund
8. Internet Use Policy (discussion)
9. Approval of Acceptances and Expenditures
10. Meeting Schedule FY19
11. Holiday Schedule FY19
12. New Business
13. Adjournment

The Trustees will next meet on Monday, October 15th at 7:30 pm

The meeting will be held at the Islington Branch Library