



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

TIME STAMP

ORGANIZATION: Board of Library Trustees 2018 OCT 10 A 10:48

MEETING 2018 OCT 10 A 10:48
PUBLIC HEARING

AMENDED NOTICE:
DATE & TIME OF AMENDMENT TOWN CLERK
TOWN OF WESTWOOD

Please circle one that applies)
TOWN CLERK
TOWN OF WESTWOOD

DATE: October 15, 2018

TIME: 7:30 p.m.

LOCATION: Islington Branch Library
280 Washington 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

1. Approval of Minutes – September 12, 2018
2. Reports from Library Departments
June Tulikangas – Head of Technology/Technical Services
Claire Connors – Head of Branch Library Services
3. Director's Report – *unless otherwise requested report will be accepted as submitted*
4. FY19 Budget Update (Operating/Capital)
5. MBLC – ARIS and Financial Reports (submitted – 100% compliance)
6. Islington Update
7. Library 5th Birthday Celebration / 21st Century Fund Update
8. Library – Chief Silva to address Safety/Security at upcoming staff meeting
9. Teen Librarian Position – Status Update
10. Update – Finance Committee Meeting re: library trends
11. Approval of Acceptances and Expenditures
12. New Business
13. Adjournment

The Trustees will meet next on Monday, November 5, 2018 at 7:30 pm
The meeting will be held at the Main Library
660 High Street, Westwood, MA 02090