

ORGANIZATION: Board of Library Trustees DEC -5 A II: 24

MEETING

DATE: December 10, 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--

- 1. Approval of Minutes November 5, 2018
- 2. Islington Update from Nora Loughnane
- 3. Director's Report unless otherwise requested report will be accepted as submitted
- 4. Budget Update
- 5. Teen Librarian Position Status Update
- 6. Action Plan FY20 (MBLC)
- 7. Approval of Acceptances and Expenditures
- 8 New Business
- 9. Adjournment

The Trustees will meet next on Monday, January 14, 2019 at 7:30 pm

The meeting will be held at the Main Library

660 High Street, Westwood, MA 02090