



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

ORGANIZATION: Board of Library Trustees

MEETING

2019 FEB -7 A 11:46

DATE: February 11, 2019 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 – January 14, 2019
2. Town of Westwood Comprehensive Plan – Library Report for the Long-Range Steering Committee – Public Facilities
3. Director's Report – *unless otherwise requested report will be accepted as submitted*
4. Budget Updates - FY19 and FY20
5. Staffing Update – Teen Librarian Position
6. Facilities Update – Acoustical Engineering Review?
7. Approval of Acceptances and Expenditures
8. New Business
9. Adjournment

The Trustees will next meet on Monday, March 11th at 7:30 pm

The meeting will be held at the Main Library – 660 High Street – Westwood, MA