

ORGANIZATION: Board of Library Trustees 2: 24

MEETING

DATE: June 10, 2019 TIME: 7:30 p.m. TOWN CLERK

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. Reorganization of Library Board of Trustees
- 2 Approval of Minutes
- 3. Director's Report unless requested otherwise, report will be accepted as submitted
- 4. Friends of the Westwood Public Library Update (Jessica Cole, Maureen Von Euw)
- 5. Budget (FY19 Close)
- 6. Islington Branch Library Update
- 7. Teen Librarian Position
- 8. Performance Review Library Director
- 9. Buildings and Grounds Update
- 10. Approval of Acceptances and Expenditures
- 11. Trustee Meetings Schedule for FY20
- 12. New Business
- 13. Adjournment

The next meeting of the Library Board of Trustees is scheduled for Monday, September 9th at 7:30 pm.