

TOWN OF MANCHESTER-BY-THE-SEA
Notice of Meetings of Town Departments and all Town Boards
As required by Chapter 30A, G.L.

NAME OF DEPARTMENT OR BOARD
Library Trustees

DATE/DAY OF MEETING

TIME: 02/28/19, 9 AM

LOCATION: Library Ref. Room

Anticipated topics:

- A. Call to order**
 - 1. **Minutes of January mtg**
 - 2. **Director's report**
 - 3. **Budget/Finance**
 - 4. **Building & Grounds**
 - 5. **Shared resources/M-E**
 - 6. **Friends**
 - 7. **Policies**
 - 8. **Staffing**
 - 9. **Strategic Plan**
 - 10. **Technology**
 - 11. **Trustee Institute**

B. Adjournment

Next meeting-Thursday, March 21, 9 AM

Received by the Town Clerk

Date: _____

Town Clerk Signature
Board Member