

Townsend Public Library Board of Trustees

MEETING AGENDA

Tuesday February 26, 2019

TOWNSEND PUBLIC LIBRARY 7:00PM

- 1: Call to order
- 2: Approval of minutes from previous meeting
- 3: Visitors:
- 4: Old Business
 - a) Review FY 20 budget
 - b) Facilities update
 - c). Technology update
- 5: New Business
 - a) Review trust funds as per annual calendar
- 6: Directors Report
- 7: Topics not reasonably anticipated by the chair prior to the meeting
- 8: Action Items
- 9: Adjournment