

# Townsend Public Library Board of Trustees

## MEETING AGENDA

Thursday May 2, 2019

TOWNSEND PUBLIC LIBRARY 7:00PM

Rec'd Townsend Town Clerk

24 APR '19 AM 8:54

- 1: Call to order
- 2: Approval of minutes from previous meeting
- 3: Visitors:
- 4: Old Business
  - a) 2020 Budget
  - c). Library Director
    - 1) Job Description
    - 2) Annual Performance Review
- 5: New Business
  - a) Election of Officers
- 6: Directors Report
- 7: Topics not reasonably anticipated by the chair prior to the meeting
- 8: Action Items
- 9: Adjournment