



## MEMORIAL HALL LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Wednesday, January 9, 2019, 4pm  
Location: Memorial Hall, Memorial Hall Library, 2 N. Main St, Andover

---

### **Agenda --Trustees Meeting, January 9, 2019**

#### Minutes

- Approve minutes

#### Treasurer's Report(s)

- Accept Treasurer's report(s)

#### Public Comments

- None scheduled

#### Focus Group (Executive Session)

- New Director Search

#### Adjournment

#### **Next meeting(s):**

January 9, 2019

February 13, 2019

March 13, 2019