



## MEMORIAL HALL LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Wednesday, February 13, 2019, 4pm  
Location: Admin Conference Room, Memorial Hall Library, 2 N. Main St, Andover

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### **Agenda --Trustees Meeting, February 13, 2019**

#### Minutes

- Approve minutes

#### Treasurer's Report(s)

- Accept Treasurer's report(s)

#### Public Comments

- None scheduled

#### Director's Report

- Library issues
  - Library FY20 budget
  - Legislative Breakfast
  - Book sale proceeds
- Town Issues
  - Director of Community Services vacancy
  - Budget meeting – Saturday, March 2, Memorial Hall, 9am

#### Old Business

- New Director Search – progress report
- Festival of Trees Grant
- Parking Lot entrance project

#### New Business

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#### Adjournment

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

February 13, 2019

March 13, 2019

April 10, 2019

May 8, 2019