

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

THURSDAY, NOVEMBER 7, 2019

6:30 AT THE LIBRARY

- I. Approval of October 3, 2019 meeting minutes
- II. Librarian Reports
 - A. Library Director's Report
 - a. Wowbrary
 - b. Civil War article
 - c. Finalization of Holiday Hours (Thanksgiving/Christmas/New Year's)
 - B. Children's Librarian 's Report
- III. Treasurer's Report
 - A. Monthly Report – Sept & Oct
 - B. 2020 Budget Status
- IV. Ongoing Business
 - A. Vote on policy regarding fines, circulation periods
 - B. Status of Salary Adjustment Plan (Mindy)
 - C. Other
- V. New Business
 - A. Input to town Annual Report
 - B. Thoughts for 2020 and beyond
 - C. Library support to FLT for Owl program
- VI. Public Comment
- VII. Adjournment

Next meeting: December 5, 2019 at 6:30