

GEORGE HOLMES BIXBY MEMORIAL LIBRARY
AGENDA FOR MEETING OF BOARD OF TRUSTEES

JANUARY 03, 2019

6:30 PM AT THE LIBRARY

- I. Approval of December 06, 2018 minutes
- II. Library Director's Report
 - A. Library Director's Report.
 - B. Children's Librarian's Report.
- III. Treasurer's Report
- IV. Ongoing Business
 - A. Space Redesign Committee final update. Debbie
 - B. Children's Library Update. Ed
 - C. CIP Update. Elizabeth
 - D. Other.
- V. New Business
 - A. Library trustee letter for town report. Elizabeth
 - B. Other.
- VI. Public Comment
- VII. Adjournment

Next meeting: Thursday, February 7, 2019 at 6:30 PM.