



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Library Trustees	April 8, 2019
Board / Committee Name	Date of Notice
Beaman Memorial Public Library 8 Newton Street, West Boylston, MA 01583	Muriel H. Stiles Meeting Room
Meeting Place	Conference Room Number or Location
Thursday, April 11 at 7:00 PM	<i>Anna Maya Shaw</i>
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Est. Start	AGENDA
7:00	TOPIC
7:00	Convene
7:05	Consider approval of March 2019 meeting minutes, as available
7:15	Reports <ul style="list-style-type: none">Financial statements: Municipal appropriations status reports for July 1, 2018- March 31, 2019Acceptance of the Report of the Library Director for activities in March 2019
7:45	Old Business <ul style="list-style-type: none">Boilers- No newsEndowment Events- Enchanted Evening & DQ FundraiserBuilding Maintenance update: \$2,041.25 remaining in account- to be spent on Elevator repairs, electrical work, EIFS repairs, woodpecker damage, American Alarm.Budget 2020 update- Fincom meeting 4/2
8:05	New Business <ul style="list-style-type: none">Pruneau memorial garden-, \$1,400 raised. Vote for DPW to remove shrubs in front of buildingPossible Tree removal- next to watering trough on Central StOdd Fellows plowing invoices total \$950.50 vote to increase spending in case of additional snowPlanning for Director's annual reviewDOR/ Job Descriptions update
8:35	Trustee Reports and Requests <ul style="list-style-type: none">Looking for new Clerk to take minutes
8:40	Communications
	Next scheduled meetings: May 7, Wednesday, June 5
	Motion to adjourn

Save this file as Year-Month-Day-Name of Committee-Agenda [Example: 2017-10-15-ZBA Agenda.docx]

Convert the Word file to PDF (File, Export, Create PDF/XPF Document) and forward to the town Clerk's Office.

Town Clerk: TownClerk@WestBoylston-MA.gov