



## *Board of Trustees*

### **Agenda Regular Meeting**

**Thursday, September 19, 2019 at 2 PM at the Library/Community Center**

1. Call to Order
2. Secretary's Report
  - a. Minutes: May 16, 2019 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
  - a. FY20 Budget
  - b. Buildings & Grounds Update
  - c. Website Project
7. New Business
  - a. Approve the use of grant funds for FY20 Children's Book Account
  - b. Approve the use of grant funds to update public computers
8. Citizens' Comments
9. Trustees' Comments
10. Announcements
  - a. The next Regular Meeting will be held on Thursday, October 17, 2019 at 2 PM at the Library/Community Center.
11. Adjournment

*Linda Kaplan*

Linda Kaplan  
Recording Secretary

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LBT 9-16-19

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