



***Alice M. Ward Memorial Library Board of Trustees
Agenda
February 6, 2019***

- I. Open Meeting:**
- II. Attendees:**
- III. Approval of Minutes from Previous Meeting:**
- IV. Additions/Deletions to Agenda:**
- V. General Public Comments:**
- VI. Building Maintenance/Concerns:**
 - Painting estimate:
 - Side “door” progress:
- VII. Budget Review:**
- VIII. Policy/Bylaw Review:**
- IX. Library Activity:**
- X. Ongoing/Future Goals:**
- XI. Other Business:**
 - No Trustee meeting in March. Town Meeting Monday March 4, 2019.
- XII. Adjournment:**