

Bentley Memorial Library Board of Trustees

Will hold its next meeting on Tuesday, February 12, 2019

At 4:00 p.m. at the library

206 Bolton Center Road, Bolton, CT. 06043

AGENDA

- 1) Call to order
- 2) Recording of members absent, present and guests and declaration of quorum
- 3) Approval of minutes of December meeting
- 4) Correspondence
- 5) Review of monthly library statistics report
- 6) Review of monthly library budget summary report
- 7) Director's report
- 8) Old Business
- 9) New Business: Library Tri-centennial Program Proposal
- 10) Adjournment

Next meeting date: Tuesday, March 12, 2019