

MEETING AGENDA

Stephenson Memorial Library Trustees

6:45 PM, Wednesday, Feb 6, 2019

- 1) Meeting with Rick McQuade to discuss budget and best way to work together.
- 2) Review of preliminary minutes of the Jan 2019 meeting
- 3) Treasurer's Report (Mary Ann)
- 4) Director's Report (Beverly) Policies Grants And more
- 5) 2019 Budget update (Bruce) Budget Hearing Town Meeting
- 6) New Library Trustee Candidate Diane Boilard
- 7) Other