

FITCHBURG PUBLIC LIBRARY
BOARD OF TRUSTEES

Board of Trustees
January 9, 2019, 6:30 P.M.

Finance Committee Meeting at 5:30 p.m.

FITCHBURG PUBLIC LIBRARY
610 Main Street, Fitchburg, MA

PUBLIC COMMENT

Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of October 10, 2018, and December 12, 2018

CHAIR'S REPORT

Building report

LIBRARIAN'S REPORT

Correspondence

Programs

Conferences and meeting reports

COMMITTEE REPORTS

Finance Committee

Legislative Affairs

Policy Committee

NEW BUSINESS

Retirement party for Cindy Morawski 1/18/2019

OLD BUSINESS

Library anniversary—1st day of business 12/1/1859

Director evaluation

ADJOURNMENT