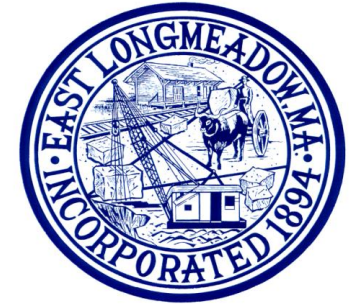


NOTICE OF PUBLIC MEETING



Board: Library Trustees

Date: Wednesday, June 19, 2019

Time: 6:00 p.m.

Location: Library Conference Room, 60 Center Square, Suite 2, East Longmeadow, MA

Agenda

- I. Call to Order (Chair/Vice Chair)
- II. Meeting Minutes
 - A. Minutes of the May 15, 2019 meeting (needs vote to accept)
- III. Guests' Opportunity to Address the Board
- IV. Director's Report
 - A. Narrative written report
 - B. Financial Report – See Director's Report
- V. New Business
 - A. Memorandum of Understanding discussion
- VI. Old Business
 - A. BOLT Bylaws
- VII. Other Business
 - A. Library Friends News
 - B. Trustee Updates
- VIII. Next Meeting: Wednesday, July 17, 2019 at 6 pm
- IX. Adjourn.

The listing of matters are those reasonably anticipated by the President which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Town Clerk Received:

Town Clerk Posted: