

Winchester Public Library Trustee Meeting

April 24, 2018 4:00 PM

Winchester Community Room

Agenda:

1. Call to order
2. Approval of agenda
3. Approval of January meeting minutes
4. Treasurer's Report:
  - a. Approval of bills
  - b. Checkbook and GL status
5. Director's Report and items:
  - a. Approval of DVD and book purchase
  - b. Discuss and approve purchase of magazine rack, clock, computers
  - c. Approve Assistant Librarian Job Description
  - d. Discuss and schedule Jeff Burke, President of NWLS Board
  - e. Report on submission of Annual Report
6. Correspondence or other items
7. Motion to go into closed session under SS19.85 considering employment, promotion, compensation or performance valuation of any public employee.
8. Adjourn