

Winchester Public Library Trustee Meeting

November 1, 2018 4:00 PM

Winchester Community Room

Agenda:

1. Call to order
2. Approval of agenda
3. Approval of September meeting minutes
4. Treasurer's Report:
 - a. Review or approve bills
 - b. Discuss bill paying process
 - c. Checkbook and P&L status
 - d. 2019 Budget
5. Director's Report and items:
 - a. Web Page Update
 - b. Allocation of funds from NWLS
 - c. Delivery timing
 - d. Gale courses
 - e. Library service agreement signature
6. Tablet for use by patrons
7. Correspondence or other items
8. Next meeting date
9. Adjourn