

Winchester Public Library Trustee Meeting

December 6, 2018 3:30 PM

Winchester Community Room

Agenda:

1. Call to order
2. Approval of agenda
3. Webpage preview, discussion and approval of option
4. Appraisal process for library director and assistant due in January
5. Officer nominations: Secretary, possible change in Treasurer
6. Approval of November meeting minutes
7. Treasurer's Report:
 - a. Review or approve bills
 - b. Checkbook and P&L status
 - c. 2019 Budget
8. Director's Report and items:
 - a. Shelving at park
 - b. Tech ninjas
 - c. Delivery timing 2 vs 3 day
 - d. Lunch & Learn programs
9. Correspondence or other items
10. Next meeting date - needs to be early January to accomodate review process
11. Adjourn