Winchester Public Library Trustee Meeting

February 28, 2019 4:00 PM

Winchester Community Room

Agenda:

- 1. Call to order
- 2. Approval of agenda
- 3. Approval of January meeting minutes
- 4. Financial Report:
 - a. Review and approve bills
- 5. Director's Report and items:
 - a. Door counter
 - b. Payment to assistant when closed
 - c. Device to measure Electric house use
 - d. Pull down screen
- 6. Information on T-shirts and/or totes
- 7. Proposal to buy new Smart TV for Community Room
- 8. Correspondence or other items
- 9. Next meeting date for April
- 10. Adjourn