



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: JUNE 12, 2019

MEETING TIME: 6:30 P.M.

MEETING PLACE: PUBLIC LIBRARY ETHNIC HERITAGE ROOM
610 MAIN STREET
FITCHBURG

AGENDA ITEMS:

PUBLIC COMMENT—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of May 8, 2019.

CHAIR'S REPORT

Friends
Budget

LIBRARIAN'S REPORT

Building
Upcoming events
ALA Board Member Survey

COMMITTEE REPORTS

Finance
Legislative
Nominating

NEW BUSINESS

Use of State Aid Funds
Use of Heywood and Lamere City Trust Funds
Vote holiday hours
July 3 close at 2:00
September 7 close all day
November 27 close at 3:00

December 24 close at 3:00
December 31 close at 3:00

OLD BUSINESS

160th Anniversary plans

ADJOURNMENT

Sharon A. Bernard, Library Director

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*