

MEETING NOTICE

DATE/TIME
RECEIVED BY
TOWN CLERK

Board of Trustees
Board/Committee

AGENDA

JAN 3 12:12PM

Monday

Day

Date: January 8, 2024

12:00 p.m.

Time

Westport Library
Manton Community Rm.
Place of Meeting

General Business

Purpose

Signed

1. Call to Order; Pledge of Allegiance
2. Correction and Approval of the Minutes of November 13 and December 11, 2023
3. Date of Next Meeting (2/12/24)
4. Correspondence
5. Director's Report
6. Assistant Director's Report
7. Friends Update
8. Trustee Subcommittee Updates
 - a. Safety
 - i. Display Case
 - ii. Emergency Response Policy
9. New Business
10. Old Business
 - a. Meeting Room Policy
11. Other Topics Not Anticipated Within 48 Hours
12. Adjournment



Town Clerk

