

MEETING NOTICE

DATE/TIME
RECEIVED BY
TOWN CLERK

Board of Trustees
Board/Committee

AGENDA

MAY 8 8:06AM

Monday
Day
Date: May 13, 2024
12:00 p.m.
Time

Westport Library
Manton Community Rm.
Place of Meeting

General Business
Purpose
Bonnie Stadel
Signed

1. Call to Order; Pledge of Allegiance
2. Reorganization of Board members following election
3. Correction and Approval of the Minutes of April 8, 2024
4. Date of Next Meeting (6/10/24)
5. Correspondence
6. Director's Report
7. Assistant Director's Report
8. Friends Update
9. Trustee Subcommittee Updates
 - a. Director Search
 - i. Committee Recommendation
 - b. Safety
10. New Business
 - a. Library budget examination and comparison
 - b. Maintenance checklist
 - i. Strip/wax floors
 - ii. Test emergency lights
11. Old Business
12. Other Topics Not Anticipated Within 48 Hours
13. Adjournment


Town Clerk