

Pierson Library Board of Trustees Agenda

February 21, 2019

7:00 PM

Town Offices

1. Call to Order 7:00 PM
2. *Approval of Agenda
3. *Approval of Minutes of January 17, 2019
4. Public Comment
5. Treasurer's Report 7:05 PM
6. Director's Report 7:10 PM
7. Project update 7:30 PM
8. Policy manual review 7:45 PM
At this meeting, we will review **policy 4.3** and consider potential changes related to the new building meeting spaces.
9. Next meeting, **March 21, 2019**
10. Meeting adjourns **8:30 PM**

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability