

Pierson Library Board of Trustees Agenda

July 18, 2019

7:00 PM

Town Offices

1. Call to Order 7:00 PM
 2. *Approval of Agenda
 3. *Approval of Minutes of June 20, 2019
 4. Public Comment
 5. Treasurer's Report 7:05 PM
 6. Director's Report 7:10 PM
 7. Project update 7:25 PM
 8. Discussion of Trustee fiscal policy 7:35 PM
 - *Consider opening a (x)-month CD at (Bank) in the amount of (\$)
 - *Consider funding project recognition
 9. Directors review update 7:45 PM
 - *Move ex session necessity
 - *Move into it
 - *Move out of it (in public)
 - *Move regarding discussion (as needed)
 10. Review Trustee membership 7:55 PM
 15. Next meeting, **September 19, 2019**
 16. Meeting adjourns 8:00 PM
- *Decision Item

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