

## Pierson Library Board of Trustees Agenda

October 18, 2018

7:00 PM

### Town Offices, Staff Meeting Room

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. \*Approval of Minutes of September 20, 2018
4. Public Comment
5. Treasurer's Report 7:15 PM  
\*Authorize support of Fall Annual Campaign
6. Director's Report 7:20 PM
7. Project update 7:35 PM
8. Accept Library Operating Budget for FY2020 7:55 PM
9. Populate working group for Policy manual revisions & review 8:25 PM
11. Next meeting, **November 15, 2018**
12. 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