

## Pierson Library Board of Trustees Agenda

November 15, 2018

7:00 PM

Town Offices

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. \*Approval of Minutes of October 18, 2018
4. Public Comment
5. Treasurer's Report 7:15 PM  
\*Authorize annual holiday gift to volunteers
6. Director's Report 7:20 PM  
Town Report Summaries Reminder: Due in January for  
March Town Report. Kevin and Laureen need to coordinate that effort.  
Policy Manual review reminder: Laureen and Lisa have volunteered to assist Kevin  
in the policy manual review due to the Trustees in January.
7. Project update 7:35 PM
8. Next meeting, **January 17, 2019**  
**Please be advised that Town budget meetings are held in December and January.**  
**Trustee special meetings may be called during this time, and your attendance would**  
**be welcomed at any Town budget meeting.**
9. 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