



**PUBLIC NOTICE POSTING REQUEST
OFFICE OF THE LEICESTER TOWN CLERK**

ORGANIZATION: Board of Library Trustees

MEETING: X

PUBLIC HEARING:

DATE: Tuesday, 12/17/2019

TIME: 6:00pm

LOCATION: Leicester Public Library, 1136 Main Street, Leicester MA 01524

REQUESTED BY: Paul Ravina

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List of Topics to be Discussed

Joint Meeting of the Library Building Committee and the Board of Library Trustees

Please see the separate posting for this joint meeting, which will start at 6pm. The regular Library Board of Trustees meeting will follow this joint meeting.

Agenda for Regular Trustee Meeting to be held at the conclusion of the joint meeting

Library Trustee Meeting

- 1) Discussion of the joint meeting just held with the Library Building Committee
 - a) Any further actions needed as a result of the joint meeting
- 2) Review and sign bills
- 3) Secretary's Report
- 4) Treasurers Report
- 5) Director's Report
 - a) Any actions needed as a result of the Director's Report.

New Business

- 1) Preliminary budget for next fiscal year
- 2) Decision to be made on holiday presents for staff
- 3) Any other new business?

Old Business

- 1) Any old business?