Westhampton Public Library Board of Trustees

September 12, 2019

7:00 p.m.

Judd Room

1 North Rd, Westhampton MA

Agenda

- 1. Call to Order
- 2. Minutes from last meeting
- 3. Welcome Meaghan
- 4. Treasurer's Report
- 5. Director's Report
- 6. Friends Report
- 7. Old Business
 - a. Interim Director update and thanks
 - b. New Director moving forward
- 8. New Business
 - a. Youth Librarian report by Lynn Cooper HPC
 - b. SREC Purchase Agreement (Solar)
 - c. Water Pump
 - d. Electrical wiring for furnaces
 - e. Volunteers
 - f. Fall Festival
 - g. Correspondence
 - h. Other business not anticipated at the time agenda was created

Next Meeting

Adjourn

Submitted: 9/5/19

POSTED Sept. 6,2019 1:00pm Co