# **Westhampton Public Library Board of Trustee**

Dec. 14, 2017

7:00 p.m.

#### **Judd Room**

## 1 North Rd Westhampton MA

### Agenda

- 1. Call to Order
- 2. Minutes from last meeting
- 3. Treasurer's Report
- 4. Director's Report
- 5. Friends Report

**Old Business** 

Railing on deck

#### **New Business**

- 1. Review job description for Youth Services Librarian
- 2. Preliminary discussion of the budget for fiscal 2019
- 3. Municipal Modernization Act concerning signing warrants

Any other business to come before the meeting

Next Meeting Adjourn

Racawad + Roslad

Dec 8, 2017