

Westhampton Public Library Board of Trustees

February 13, 2020

5:30 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
6. Old Business
 - a. Budget update/discussion in preparation for FinCom mtg on 2/25 (Mikki & Meaghan)
 - b. Budget letter sent to FinCom (dated 1/14)
 - c. Poetry Slam Café - March 26th
7. New Business
 - a. 10 Year Capital Plan (visit by Phil Dowling to discuss - Phil invited but not heard back at time of posting)
 - b. Youth Group bonfire on Sunday, February 25 from 11:30 - 2:30.
 - c. Use of Property Request - Wedding October 2020
8. Correspondence
9. Any other business to come before the meeting not anticipated at time of posting

Next Meeting - March 12?

Adjourn

Submitted: