



AINSWORTH PUBLIC LIBRARY
Est. 1911 • Williamstown, VT
www.ainsworthpubliclibrary.org

Contact Library for Meeting Place Ainsworth Public Library Board of Trustee Meeting

Thursday, February 7, 2019 at 10:00 AM

Call to Order

Set the Agenda

Public Comments

Friend's Report

Secretary's Report

Financial Report

- Approve payroll and warrants
- Fiscal Year Expenditures

Librarian Report

Old Business

- Approve more than one contact person for investments
- Approve amended by-laws dated Jan. 10, 2019
- Annual Appeal
- Meeting with Selectboard Chair
- Fiscal Year End 2020, Health Insurance and Town Meeting

NEW Business

- Safe deposit box

EXECUTIVE SESSION IF NEEDED – 1 V.S.A. § 313

Set next meeting, Organizational Meeting

Adjournment