

## Mattapoisett Free Public Library

## **Board of Trustees Meeting**

October 17, 2019 4pm Marine Room

## **AGENDA**

- 1. Call to Order
- 2. Approval of the minutes of the meeting held September 19, 2019
- 3. Treasurer's Report
- 4. Director's Report
- 5. Old Business
- 6. New Business
  - \* 1st Amendment Audit
  - \* Facilities Committee
- 7. Adjourn

Next meeting of the Board of Trustees: Thursday, November 21, 2019