WARNING

Moretown Memorial Library Board of Trustees will meet Thursday, January 17, 2019, 7:00 p.m.

This is a re-scheduling of the meeting originally intended totake place on 1/10/19. The same agenda applies (see below).

- 1. Call to Order
- 2. Reading
- 3. Public Comment
- 4. Secretary's Report (approve minutes from November)
- 5. Treasurer's Report
- 6. Librarian's Report
- 7. Community Engagement Sub-Committee report
- 8. Election/Positions
- 9. 2019 Goal Setting
- 10. Recent Select Board Communication/Town Meeting Presentation
- 11. Matters Arising
- 12. Adjourn