



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: WEDNESDAY, MARCH 13, 2019

MEETING TIME: 6:30 P.M.

MEETING PLACE: PUBLIC LIBRARY ETHNIC HERITAGE ROOM
610 MAIN STREET
FITCHBURG

AGENDA ITEMS:

PUBLIC COMMENT—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of February 13, 2019

CHAIR'S REPORT

- Building report
- Letter to Fitchburg Redevelopment Authority

LIBRARIAN'S REPORT

- Correspondence
- Programs
- Conferences and meeting reports

COMMITTEE REPORTS

- Finance Committee
- Legislative Affairs
- Policy Committee

NEW BUSINESS

OLD BUSINESS

- Conflict of Interest/Ethics Training for Trustees
- Library anniversary—1st day of business 12/1/1859

ADJOURNMENT

Sharon A. Bernard, Library Director