



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: NOVEMBER 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 September 18, 2019.

CHAIR'S REPORT

- 0 Newton Place petition
- Elevator loan letter

LIBRARIAN'S REPORT

COMMITTEE REPORTS

- Finance
- Legislative
- Nominating

NEW BUSINESS

- Request for Consideration of Materials
- Rules of Conduct update
- Trust Fund restrictions on the fund in memory of Henry and Jenny Fine Kabatchnick

OLD BUSINESS

- 160th Anniversary plans

ADJOURNMENT

Sharon A. Bernard, Library Director