

## Pierson Library Board of Trustees Agenda

January 17, 2019

7:00 PM

**Town Offices**

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. \*Approval of Minutes of November 15, 2018
4. Public Comment
5. Treasurer's Report 7:05 PM
6. Director's Report 7:15 PM
7. Project update 7:30 PM
8. Policy manual review (final acceptance February) 7:45
9. Review of Trustee Terms 8:15
10. Process for reviewing Director's Annual Goals 8:20
11. Next meeting, **February 21, 2019**
12. Meeting adjourns **8:30 PM**

\*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability