



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: WEDNESDAY, MAY 8, 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 April 10, 2019

CHAIR'S REPORT

Building report
Fitchburg Redevelopment Authority report

LIBRARIAN'S REPORT

Correspondence
Programs
Conferences and meeting reports

COMMITTEE REPORTS

Finance Committee
Legislative Affairs
Policy Committee

NEW BUSINESS

Trust Fund Budget

OLD BUSINESS

Library anniversary—1st day of business 12/1/1859

ADJOURNMENT

Sharon A. Bernard, Library Director