

**TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING**

**Tuesday, February 26, 2019, 7:00 p.m.**

**Library Periodicals Room**

2019 FEB 21 AM 11:18

RECEIVED  
TOWN CLERK  
TOPSFIELD, MA

Posted 2/21/19 11:20 AM

**AGENDA**

Joint Meeting with Trust Commissioners called to order

- Adjourn joint meeting

Open library trustees meeting

- Approval of Meeting Minutes
  - Approve January 8, 2019 Meeting Minutes
- New Business
  - Library closure for professional development
  - FY2020 budget update
  - Daily statistics
  - Replacing outside urns
- Director's Report
- Former Business
  - Friends of the Library
  - Capital plan update
  - Emergency policy review
  - Art Committee update
  - Music Committee update
- Meeting Adjourned

Next Scheduled Board Meeting – Tuesday, March 12, 2019