

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA
March 17, 2019
4:00 – Westbrook Room

1. Call to Order
2. Approval of Minutes of February Meeting
3. Director's Report
 - a. Monthly Statistics
 - b. Budget report FY 2019
 - c. FY 2020 Budget Presentation
4. Unfinished Business
 - a. Board vacancies
 - i. Board recruitment and orientation needs
 - ii. Application process
 - iii. Candidates:
 1. Ward 1 – Cheryl Michaud
 2. Ward 1 – Nancy Heath
 3. Ward 4 – Joan Austin
 4. Ward 4 – Andrea Mancuso
 - b. Job Descriptions
 - c. Performance reports
 - d. Library Hours Schedule
5. New Business
 - a. Status of Interim Deputy Director
6. Public Comment
7. Adjournment

Next meeting: April 18, 2019