

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**March 19, 2019**

**Rose Room, 6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the February 19<sup>th</sup> 2019 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. Buildings and Grounds updates
  - b. Electronic Time and Attendance
  - c. Homeless Outreach program in Manchester
  - d. IT updates
    - i. eCommerce/PayPal
    - ii. SMS Alerts
  - e. Upcoming programs: see attached
6. Old Business
  - a. Election of 2019 Officer: Secretary
7. New Business
  - a. None
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
9. Other
10. Adjourn

## Upcoming Library Programs

Wednesday March 20  
7:00pm Yoga for Every Body

Friday, March 22  
11:00am Seated Yoga and Mindfulness Meditation

Monday, March 25  
9:30am Common Threads

Wednesday, March 27  
6:00pm Movie Night: Night School

Monday, April 1  
9:30am Common Threads

Wednesday, April 3  
7:00pm Yoga for Every Body

Friday, April 5  
11:00am Seated Yoga and Mindfulness Meditation

Monday, April 8  
9:30am Common Threads

Wednesday, April 10  
1:00pm Book Group: Never Caught  
6:00pm Moisturizer and Face Cream workshop w

Friday, April 12  
11:00am Seated Yoga and Mindfulness Meditation

Monday, April 15  
9:30am Common Threads  
6:00pm Adult Coloring and Card Making