

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

1. Call to Order
2. Approval of Minutes of November Meeting (no December meeting)
3. Director's Report
  - a. Monthly Statistics
  - b. FY 2020 Budget proposal
4. Unfinished Business
  - a. Board vacancies – candidates
    - i. Ward 2 – Cheryl Michaud
    - ii. Ward 4 – Joan Austin
  - b. Digitizing microfilm
5. New Business
  - a. Office 365 - Enica
  - b. Election of Officers
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
6. Public Comment
7. Executive Session

Next meeting: February 21, 2019