

TOWN OF CHARLTON, MASSACHUSETTS

Board of Trustees of the Charlton Public Library

6:30 P.M.

August 15, 2019

Agenda

1. Call to order

- a. Approval of minutes of June 20, 2019
- b. Next regular meeting date: September 19, 2019

2. New Business

- a. Library Construction Donor Plaque
- b. Donation Plaques
- c. Local History Room policy change
- d. ARIS report
- e. HVAC controls quote

3. Old Business

- a. Window painting quote

4. Reports

- a. Directors' reports
- b. FY'19 budget
- c. FY'20 budget

5. Adjournment