

Board of Trustees of the Charlton Public Library
6:30 P.M.
September 19, 2019
Local History Room, Charlton Public Library
Agenda

1. Call to order

- a. Approval of minutes of August 15, 2019
- b. Next regular meeting date: October 17, 2019

2. New Business

- a. FY '19 final report
- b. Local History Exhibit
- c. Robin Craver's departure event

3. Old Business

- a. Window painting quote
- b. HVAC controls update

4. Reports

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

5. Adjournment