

Board of Trustees of the Charlton Public Library

6:30 P.M.

October 17, 2019

Agenda

1. Call to order

- a. Approval of minutes of September 19, 2019
- b. Next regular meeting date: November 21, 2019

2. New Business

- a. Photography and Filming Policy
- b. CW MARS' MacMillan letter
- c. Town Meeting
- d. Annual Action Plan

3. Old Business

- a. HVAC controls update

4. Reports

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

5. Adjournment