



## Lunenburg Public Library

### AGENDA

Lunenburg Public Library Board of Trustees  
Thursday December 20, 2018 6:45 p.m.  
Lunenburg Public Library  
Sudolnik Conference Room

- Public Comment
- Agenda Items
  - Approval of minutes
    - September 20, 2018 meeting
    - November 15, 2018 meeting
  - Director's Report
    - FY 2019 Budget
    - FY 2020 Budget
      - LPL Staff Restructuring
    - Trust Funds
    - Staff
    - Programs
    - Capital Planning
    - Young Adult Area Report
    - Children's Area Report
  - New Charter Language Proposal
  - THES Visits—Policy?
  - Amended LPL Appropriate Use Policy
  - Friends of LPL Update
  - Director's Position
  - Agenda Items for upcoming meetings
  - Board Comments
  - Adjourn

**If attending meeting after 8 p.m., please go to Community Wing side door.**