



TOWN OF SHARON

MEETING NOTICE

Town Clerk

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

**Sharon Public Library
Board of Trustees Meeting
Wednesday May 22, 2019
7:00 p.m.
Reference Room**

AGENDA

- 1. Minutes:** April 17, 2019
- 2. Reports:**
 - Trustees Treasurer's Report
 - Friends Report
 - April 2019 Budget Report
 - Sharon Public Library Foundation Report
- 3. Director's report:** ATM vote updates, funding, grants, etc.
- 4. Old and New Business:**
 - Informational Materials – Project Plan discussion
- 5. Action Items:**
- 6. Executive Session if needed**
- 7. Next meeting:** June 19, 2019 at **7:00 PM**
- 8. Topics not reasonably anticipated 48 hours in advance of the meeting**
- 9. Adjourn**