



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

LOCATION: Sharon Historical Society
16 High Street, Sharon, MA

DATE: Wednesday, January 16, 2018
TIME: 7:00 pm

AGENDA

1. **Minutes:** December 2018
2. **Reports:**
 - Trustees Treasurer's Report
 - Friends Report
 - December 2018 Budget Report
 - Sharon Public Library Foundation Report
3. **Director's report:** Facilities update, programs, grants, etc.
4. **Old and New Business:**
 - Informational Materials – Project Plan discussion
5. **Action Items:** Director's Evaluation
6. **Executive Session if needed**
7. **Next meeting:** March 20, 2019 at 7:00 PM (unless otherwise voted)
8. **Topics not reasonably anticipated 48 hours in advance of the meeting**
9. **Adjourn**