



## August 6, 2019 Agenda

1. Call to order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the July 9, 2019 meeting minutes.
5. Public comments.
6. Correspondence.
7. Treasurer / Finance Officer's report.
8. Library Director's report.
9. Committee reports.
  - Program Planning.
10. Old business.
  - Charter application status (submitted April 2, 2018).
  - 2018 State aid for library construction grant status (submitted August 31, 2018).
  - John G. Waite Associates Inc. architectural services.
  - Trust lawyer.
  - Proudfit Hall carpet cleaning.
  - 2019 State aid for library construction grant.
11. New business.
  - Proudfit Hall railing.
  - 2020 Salem Town Budget.
  - Trustee position.
  - Other business.
12. Public comments.
13. Next meeting – September 3, 2019.
14. Adjournment.

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