



## Meeting Notice

Board or Committee: Library Trustees Working Meeting

Date/Time of Meeting: Tuesday, September 18, 2019, 10:00 AM

Meeting Location: Bushnell-Sage Library

### The Following Agenda Items are for Review and Possible Action

1. Review minutes of last meeting
2. Director's Report
3. Study area update
4. Sheffield in Celebration recap
5. AV proposal
6. Parking
7. Trustee items
8. Friends items