

Pelham Free Library Trustees Meeting  
Tuesday, February 19, 2019, 7:30 p.m.  
History Room, Pelham Library

**Agenda**

1. Approval of previous minutes
2. Announcements
  - Warrant
  - Budget Status
3. Old business
  - a. Revised circulation/fines policy
4. Director's report
5. New business
6. Executive session to discuss issues of personnel and compensation
7. Actions based on executive session

Next meeting: Wednesday, March 20, 2019, at 7:30 in the Library.

RECEIVED: 2/5/19 at 10:40 a.m.