

WARNING  
WELLS VILLAGE LIBRARY TRUSTEES  
Regular Meeting October 7th, 2019  
Time: 7:00pm

AGENDA

1. Call to order
2. Additions, deletions, changes to agenda
3. Consent agenda:
  - A. Approval of Minutes: 9/17/19
  - B. Treasurer's report
  - C. Librarian's report
4. General Public Comments
5. Old Business:
  - A. Budget for town, select board meeting 10/15/19
  - B. Library Fund Budget
  - C. Bingo volunteers 10/10/19 and 10/13/19
  - D. Lights of Wells
  - E. Summer & Winter hours
  - F. Chet Mead
  - G. Outside lights
6. New Business:
  - A. Thank you notes to:
  - B. Shelly Sears possibly a quilting program
  - C. Length of Board of Trustees meetings
7. Set next regular Board meeting: (anticipated 11/4/19)
- 8: Other Lawful Business
9. Adjournment