

Board of Trustees of the Charlton Public Library

**6:30 P.M.**

January 16, 2020

Agenda

**1. Call to order**

- a. Approval of minutes of December 19, 2019
- b. Next regular meeting date: February 20, 2020

**2. New Business**

- a. Trustee Town Report
- b. Cleaning service
- c. Library front freestanding sign
- d. Director Job Description

**3. Old Business**

- a. Stain glass modification
- b. Repair updates

**4. Reports**

- a. Directors' reports
- b. FY'20 budget

**5. Adjournment**