

WILLOUGHBY WALLACE MEMORIAL LIBRARY

COMMITTEE MEETING

Wednesday, February 13, 2019

7:00 P.M.

1. Call to Order
2. Public Comment
3. Approval of Minutes from November 14, 2018
4. Financial Report
5. Library Director's report
 - Winter and Spring programs
 - Report from the Friends of WWML
6. Old Business
 - Library mission statement
7. New Business
 - Library Budget for 2019-2020
8. Adjournment