

Pomfret Public Library  
Board of Trustees  
Meeting Notice and Agenda  
May 14, 2019  
7:00 PM at the library

Acceptance of Minutes of March 12, 2019 meeting

Treasurer's Report

Librarian's Report

Friends of the Library Report

Building Committee Report

Old Business

1. Update on property acquisition
2. ~~Update on parking lot~~ 😊
3. Fundraising committee/professional fundraiser update and next steps
4. Painting quotes for north side of building

New Business

2019 Meeting Dates:

June 11, 2019

September 24, 2019

November 19, 2019

Starting in 2020, we will meet on the 4<sup>th</sup> Tuesday.