**Library Board of Trustees**

**Brookline Public Library**

**Agenda**

**Wednesday January 8, 2020**

**Brookline Public Library 7:30 PM**

**Opening**

**Old Business**

**Review and approve minutes**

**Treasurer’s report**

**Director’s report**

**Review status of items from minutes**

**New business/unaddressed issues**

**Public input**

**Annual report**

**Memorials and sponsorship**

**Space planning status**

**Website updates**

**Procedure for purchases against bequest**

**Review policy and manual review schedule**

**Non-public meeting session**

**Under RSA Section 91-A:3,II(a)**

**Closing**