

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

Monthly Meeting , Wednesday, March 16th, 2016

4:00 P.M. Conference Room, Goshen Town Hall

Agenda

1. Call to order
2. Attendance
3. Minutes of previous meeting
4. Matters Arising from Minutes
5. Correspondence
6. Directors Report
7. Treasurer's Report
8. President's Report
9. Old Business
10. New Business
 - A. Discussion: Goshen Fair Book Sale
 - B. Discussion: Spring Wine Tasting
 - C. Discussion Library 2016-2017 Budget
 - D. Spring/Summer Programs
11. Any Other Business Rightly Before The Board
12. Adjournment

Patrick J. Reilly, President

NEXT REGULAR MEETING

WEDNESDAY, APRIL 20TH, 2016

Received March 12, 2016 ^{11:12} AM

Attest Megan Samel
ASST. Goshen Town Clerk