## **Swampscott Public Library**

**61 Burrill Street** Swampscott, MA 01907 781-596-8867 swa@noblenet.org



Ellen Winkler, Chair, Tript Sembhi, Vice Chair. John Tripp, Secretary Alyce Deveau, Director

February 13, 2019

Susan Duplin, Clerk Town Hall Swampscott, MA 01907

Dear Ms. Duplin,

The Trustees of the Swampscott Public Library will hold their monthly meeting on Wednesday, February 20, 2019 at 7:00 pm. The meeting will be held in the Baldwin Room of the library.

> Thank you, Alyce Deveau Director

## **AGENDA** February 20, 2019

Presentation of the minutes of the last meeting

Old Business

Discussion of capital projects at the library

New Business-

New hires- revamping of staffing

Discuss Ruth Kowal's offerings on Building Planning

Acceptance of the Collection Development Policy

Director's Report Miscellany

Upcoming Library events;

TED talks issues- Tuesday. February 19th- 7:00 pm Logo contest- entries should be submitted by March 1st

Next meeting date - March 19, 2019?