

**WESTPORT PUBLIC LIBRARY BOARD**

Tuesday, April 9, 2019

**AGENDA:**

**MINUTES AND APPROVAL:**

**BUSINESS ARISING FROM THE MINUTES:**

1. Ongoing projects: a) new books report  
b) second-hand book room
2. Sign
3. Fundraising
4. Sheila Sim
5. Skills Training
6. Librarian's salary

**FINANCIAL REPORT:**

**NEW BUSINESS:**

1. Lost & Found Policy
2. Plant a Seed Book Offer
3. Programming Librarian Interest Group
4. Other

**NEXT MEETING:** Tuesday, May 14, 2019, at the library.