NOTICE OF MEETING

**Town of Heath**

**LIBRARY TRUSTEES**

**Location: Heath Free Public Library at 18 Jacobs Rd.**

**Date: Monday, February 3, 2025 at 7:00 P.M.**

**Agenda:**

* Call to order 7:00 p.m.
* Review agenda
* Approve meeting minutes
* Financial Report
* Director Report
* FY 2026 Budget – Vote to approve ADJUSTED proposed budget
* Library Substitute Pay Rate
* Other business that could not be anticipated
* Adjourn

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Library Trustees.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted:

by Kate Barrows, Library Director