## Mattapoisett Free Public Library 2020 JAN -6 AM II: 51

## **Board of Trustees Meeting**

## Thursday, January 16, 2020 4 pm Marine Room

## **AGENDA**

- 1. Call to Order
- 2. Approval of the minutes of the meeting held December 19, 2019
- 3. Treasurer's Report
- 4. Director's Report
- 5. Old Business:
  - a. Facilities committee report
- 6. New Business
  - b. Director search process
- 7. Adjourn

Next meeting of the Board of Trustees: Thursday, February 20, 2020