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Mattapoissett Free Public Library
Trustees Meeting
January 17, 2019, Marine Room 4:00 PM
Agenda

2019 JAN 14 AM 9:25

1. Call to order
2. Convene in Executive Session to approve the minutes of the previous meeting.
3. Adjourn Executive Session
4. Resume Public Meeting of the Board of Trustees
5. Approval of the minutes from the October 18, 2018 meeting
6. Treasurer's Report
7. Appoint new Secretary
8. Director's report
9. Strategic Plan – Betty Hill
10. Friends of the Library
11. Old Business
12. New Business
13. Adjourn

Next meeting: February 21, 2019 at 4 p.m.