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## Mattapoisett Free Public Library Board of Trustees Meeting December 19, 2019 4 pm Marine Room

## **AGENDA**

- 1. Call to Order
- 2. Approval of the minutes of the meeting held October 17, 2019
- 3. Treasurer's Report
- 4. Director's Report
- 5. Old Business:
  - a. Photography/Video Policy draft
  - b. Facilities committee report
- 6. New Business
- 7. Adjourn

Next meeting of the Board of Trustees: Thursday, December 19, 2019