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2018 APR -9 AM 8:13

Mattapoissett Free Public Library
Trustees Meeting
April 19, 2018, Marine Room 4:00 PM
Agenda

1. Call to order
2. Introduce Guests
3. Approval of the minutes from the previous meeting
4. Treasurer's Report
5. Director's report
 - Old Business items
 - Emergency Preparedness Plan revision
6. Friends of the Library
7. Old Business
 - Status of Budget request for FY 19
 - Capital items proposal
 - Facility development update
 - Status of Strategic Plan
8. New Business
 - Library 10th Anniversary, July 2018 – Celebration ideas
9. Adjourn

Next meeting: May 17, 2018 at 4 p.m.