

Mattapoissett Free Public Library
Trustees Meeting
December 20, 2018, Marine Room 4:00 PM
Agenda

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2018 DEC -7 AM 10:59

1. Call to order
2. Convene in Executive Session pursuant to MGL Ch 30A for the purpose of contract negotiations for union and non-union personnel of the library.
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. Director's report
8. Strategic Plan – Elizabeth Hill
9. Friends of the Library
10. Old Business
11. New Business
12. Adjourn

Next meeting: January 17, 2019 at 4 p.m.