

Manchester-By-The-Sea Meeting Posting Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-25)

Board/Committee: Board of Library Trustees

Day & Date: Friday, February 14

Time: 11:00AM

Location: Library, 15 Union ST

Signature: Cynthia Gemmell, Library Director

## AGENDA

- 1. Call to order
- 2. Library Director's report
- 3. Friends of the Library report
- 4. Finance Committee meeting debrief/followup
- 5. Strategic plan timeline
- 6. Approval of minutes from previous meeting of Jan 10
- 7. Other business not anticipated by the Chair
- 8. Next meeting, scheduling
- 9. Motion to Adjourn