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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, January 10

Time: 11:00AM

Location: Library, 15 Union ST

Signature: *Cynthia Gemmell*, Library Director

AGENDA

1. Call to order
2. Children's Services overview, Audrey Carman (5mins)
3. Library Director's report, including building updates
4. Friends of the Library report
5. Revisit suggestion of Building Committee
6. Quarterly budget review
7. Upcoming Finance Committee meeting
8. Update on construction grant information and timeline
9. Strategic plan with needs assessment
10. Approval of minutes from previous meeting of Dec 13
11. Other business not anticipated by the Chair
12. Next meeting, scheduling
13. Motion to Adjourn