



Wilmington
MEMORIAL **Library**

Community Starts Here

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Mr. Daniel Hall
Mr. James Lemay
Ms. Eileen MacDougall
Mr. Jeff Nussbaum
Mr. Donald Pearson
Ms. Kathleen Reynolds
In Emeritus
Ms. Anne Buzzell
Mr. James Banda

Board of Library Trustees

**Board of Library Trustees
Agenda
Tuesday, January 15, 2019 7 pm**

Call to Order

Approval of Minutes, December 18, 2018

Financial Report and Statistics, December 2018

Library Director's Report
Program Highlights
Strategic Plan Update

Old Business
Outside Seating Area
Library Feasibility Results

New Business

Trustees Comments

Next meeting: February 19, 2019

"This agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting"

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