



175 Middlesex Avenue  
Wilmington, MA 01887

Phone: 978-658-2967  
Fax: 978-658-9699  
website: [www.wilmlibrary.org](http://www.wilmlibrary.org)

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, February 19, 6:30 pm

RECEIVED  
TOWN CLERK  
2019 FEB 13 PM 2:37  
TOWN OF WILMINGTON, MA

Call to Order

Approval of Minutes, January 15, 2019

Financial Report and Statistics, January 2019

Library Director's Report  
Library Program Highlights  
Strategic Planning Update

Old Business  
FY20 Town Manager's Budget Recommendations

New Business  
Strategic Planning SOAR exercise with Friends of the Library  
Executive Board

Next meeting: March 19, 2019, 7 pm

"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"