



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

Board of Library Trustees

Board of Library Trustees Agenda Tuesday, April 16, 2019 7 pm

Call to Order

Approval of Minutes, March 19, 2019

Financial Report and Statistics, March 2019

Library Director's Report
Program Highlights
New VHS Digitization Service
Strategic Planning Update
Healthy Aging Grant Application

Old Business

New Business
Meeting Room Policy Review

Trustees Comments

Next meeting: Tuesday, May 21, 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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