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## Board of Library Trustees

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 Agenda Tuesday, September 17, 7 pm

Call to Order

Approval of Minutes

June 18, 2019

Financial Report and Statistics

August 2019

Library Director's Report
Summer Reading Program Report
Boiler Replacement Schedule
LSTA Health Aging Grant

**Old Business** 

Stairwell Renovation Project Update Outdoor Seating Update

**New Business** 

Approval of Strategic Plan FY21-FY25

**Trustees Comments** 

Next meeting: October 15, 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"

"Notice of Meetings of the Town Departments and all Town Boards as required by Chapter 30A, Section 20 of the Massachusetts General Laws as enacted by the Acts of 2009, Chapter 28."

TOWN OF WILMINGTON, MA

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