



Wilmington MEMORIAL Library

Community Starts Here

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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
Mr. James Banda

Board of Library Trustees Agenda Tuesday, November 20, 2018, 7 pm

Call to Order

Approval of Minutes, October 16, 2018

Financial Report and Statistics, October 2018

Library Director's Report
Program Highlights
Staff Training

Old Business
Feasibility Study Update
Outdoor Seating Plan Update
Strategic Planning Process Update

New Business
FY20 Action Plan
Confidentiality Policy
Circulation Policy

Trustees Comments

Next meeting: Tuesday, December 18, 7 pm, Library

"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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