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**Board of Library Trustees**

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Mr. Donald Pearson  
Ms. Kathleen Reynolds  
In Emeritus  
Ms. Anne Buzzell  
Mr. James Banda

**Board of Library Trustees  
Agenda  
Tuesday, December 18, 2018, 7 pm**

Call to Order

Approval of Minutes, November 20, 2018

Financial Report and Statistics, November 2018

Library Director's Report  
FY20 Budget Request  
Strategic Planning Update  
Seating Area Update

Old Business  
Feasibility Study Report – Russo Barr Associates

New Business

Trustees Comments

Next meeting: January 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”

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