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Ms. Eileen MacDougall  
Mr. Jeff Nussbaum  
Mr. Donald Pearson  
Ms. Kathleen Reynolds  
In Emeritus  
Ms. Anne Buzzell

**Board of Library Trustees**

**REVISED AGENDA  
Board of Library Trustees  
Agenda  
Tuesday, April 16, 2019, 7 pm  
(original posted 4/11/19 at 11:43 am)**

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  
Outdoor Seating Project Bid Proposals

New Business  
Meeting Room Policy Review

RECEIVED  
TOWN CLERK  
2019 APR 12 PM 2:33  
TOWN OF WILMINGTON, MA

"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"