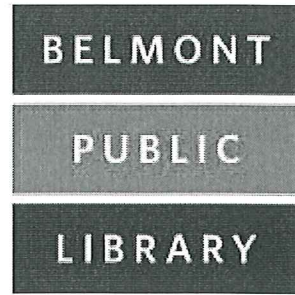


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TRUSTEES AGENDA
October 19th, 2017
**Beech Street Center
Conference Room**
6:00 PM

- (6:00pm) Call to order
- (6:01pm) Review and acceptance of minutes
- (6:05pm) Updates
 - A. Warrant Article Approved
 - B. Parking Lot Signs (Peter)
 - C. Boiler Installation
- (6:15pm) Director's Report
- (6:20pm) New Business
 - A. 2017 Holiday Schedule Discussion – Vote
 - I. December Trustees Meeting
 - B. Trust Fund Vote (Gail)
 - C. Jane Grey Dustan Children's Room Discussion (Gail)
 - D. Friends / Foundation Reports (Mary/ Elaine)
 - E. Incident reports
 - F. Town Meeting Preparations
 - G. Trustees Schedule 2018
- (6:58pm) Next Meeting: November 16th 7:00pm – Assembly Room
- (6:59pm) Adjournment

2017 OCT 16 PM 2:38

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