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BELMONT PUBLIC LIBRARY
BELMONT, MASSACHUSETTS

TRUSTEES AGENDA
December 13th, 2017
Belmont Public Library
Clafin Room
6:00 PM

- (6:00pm) Call to order
- (6:01pm) Review and acceptance of minutes
- (6:05pm) Updates
- A. FY19 Budget Plans
 - B. 2018 Holiday Schedule
 - C. West Wing Closure
 - D. Capital Projects Delayed
- (6:40pm) Director's Report
- (6:50pm) New Business
- A. Appointments to Foundation Board of Directors
 - B. Building Committee - Kathy
 - C. Friends / Foundation Reports (Mary / Kathy)
 - D. Incident reports
- (7:20pm) Next Meeting: January 25th 7:00pm – Flett Room
- (7:30pm) Adjournment