<table>
<thead>
<tr>
<th>NAME OF DEPARTMENT OR BOARD</th>
<th>DATE/DAY OF MEETING</th>
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<tbody>
<tr>
<td>Library Trustees</td>
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**TIME:** 03/07/19, 9 AM  
**LOCATION:** Library Ref. Room

**Anticipated topics:**

A. Call to order

1. Minutes of January mtg  
2. Director's report  
3. Budget/Finance  
4. Building & Grounds  
5. Shared resources/M-E  
6. Friends  
7. Policies  
8. Staffing  
9. Strategic Plan  
10. Technology  
11. Trustee Institute  
12. Eagle Scout project  
13. YA space update

B. Adjournment

Next meeting-Thursday, March 21, 9 AM

Received by the Town Clerk

Date:__________________________________________

__________________________________________  
Town Clerk Signature  
Board Member