

Holmes Public Library
Board of Trustees
470 Plymouth Street
Halifax, Ma. 02338

Agenda
Tuesday, December 12, 2017
6:30 PM

1. Pledge of Allegiance
2. Approval of the November 14, 2017 Board meeting minutes
3. Chair's Report
4. Friend's Liaison Report
5. Director's Report
6. Old Business
 - a. capital plan parking lot request
 - b. Director's review procedure review
 - c. reclassification study
 - d.
7. New Business
 - a. Action Plan review for FY19
 - b. Local Author visits
 - c. Budget update
 - d.
 - e.
 - f.
8. Next meeting date: January 2, 2018
9. Adjourn

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