



AGENDA

Holmes Public Library
Board of Trustees Meeting
470 Plymouth Street
Halifax, MA 02338

Date: 2/13/2024

Time: 5:00 PM

Meeting called by Jean Gallant

RECEIVED

2/7/2024, 12:33:04 pm

HALIFAX TOWN CLERK

1. **Pledge of Allegiance**
2. **Approval of 1/9/2024 Board Meeting Minutes**
3. **Chair's Report**
4. **Friend's Liaison Report**
5. **Director's Report**
6. **Old Business**
 - a. FY 25 budget discussion
 - b. Update on Technology position search
 - c.
7. **New Business**
 - a. Meeting with the Town Administrator @ 5PM
 - b. Wage and Personnel public hearing
 - c.
 - d.
8. **Adjournment**

Next Meeting Date: 3/12/2024