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

Agenda  
Tuesday, November 12, 2019  
7:00 PM

1. Pledge of Allegiance
2. Approval of the October 8, 2019 Board meeting minutes
3. Chair's Report
4. Friend's Liaison Report
5. Director's Report
6. Old Business
  - a. Exhibit policy
  - b.
  - c.
  - d.
7. New Business
  - a. Sally Simmons Bequest
  - b. Capital Plan
  - c. November/December Programming
  - d. Director's Review
  - e.
  - f.
8. Next meeting date: December 10,2019 @7:00PM
9. Adjourn