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

Agenda
Tuesday, June 22, 2021
6:00 PM

1. Pledge of Allegiance
2. Approval of the May 6, 2021 Board meeting minutes
3. Approval of the June 9, 2021 Board meeting minutes
4. Chair's Report
5. Friend's Liaison Report
6. Director's Report
7. Old Business
 - a. update on Technology Coordinator position
 - b. Summer Hours beginning July
 - c. update on Summer Reading and Adult programs
 - d. Continuing fine free (possible vote)
 - e. update of Long Range Plan
8. New Business
 - a. Election of Officers

9. Vote to go into executive session
 - a. To investigate charges of criminal misconduct or to consider the filing of a criminal complaint.
10. Next meeting date: August 10, 2021
11. Adjourn