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AGENDA

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

Date: 10/10/2023

Time: 6:00 PM

Meeting called by Jean Gallant

- 1. Pledge of Allegiance**
- 2. Approval of 9/5/2023 Board Meeting Minutes**
- 3. Chair's Report**
- 4. Friend's Liaison Report**
- 5. Director's Report**
- 6. Old Business**
 - a. Approval of the 8/15/2023 minutes
 - b. Topic 2
 - c. Topic 3
 - d. Topic 4
- 7. New Business**
 - a. Scott Materna, Capital Plan for library
 - b. Trustee Interview for vacancy – Diane Ruxton
 - c. Censorship statement
 - d. Upcoming Programming
- 8. Adjournment**

Next Meeting Date: 11/14/2023