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AGENDA

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

Date: 9/12/2023

Time: 5:30 PM

Meeting called by Jean Gallant

- 1. Pledge of Allegiance**
- 2. Approval of 8/15/2023 Board Meeting Minutes**
- 3. Chair's Report**
- 4. Friend's Liaison Report**
- 5. Director's Report**
- 6. Old Business**
 - a. Discussion of remaining fine free
 - b. Fall programming.
- 7. New Business**
 - a. Trustee discussion of Director Review 5:30PM
 - b. Director Review 6:00PM
- 8. Adjournment**

Next Meeting Date: 10/10/2023 @ 6PM