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AGENDA

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

Date: 11/14/2023

Time: 6:00 PM

Meeting called by Jean Gallant

- 1. Pledge of Allegiance**
- 2. Approval of 10/10/2023 Board Meeting Minutes**
- 3. Chair's Report**
- 4. Friend's Liaison Report**
- 5. Director's Report**
- 6. Old Business**
 - a. Update on reclassification study
 - b. December 14,2023 Town meeting
 - c.
 - d.
- 7. New Business**
 - a. FY25 budget process
 - b. Substitute librarian
 - c. Libraries Transforming Communities ALA Grant
 - d. Holidays in Halifax/Friends Silent Auction
- 8. Adjournment**

Next Meeting Date: 12/12/2023