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AGENDA

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

Date: 3/12/2024

Time: 6:00 PM

Meeting called by Jean Gallant

- 1. Pledge of Allegiance**
- 2. Approval of 2/27/2024 Board Meeting Minutes**
- 3. Chair's Report**
- 4. Friend's Liaison Report**
- 5. Director's Report**
- 6. Old Business**
 - a. FY25 Final Budget (vote needed)
 - b. Update on Reference & Community Outreach Librarian
 - c. Update on Substitute Librarian posting
- 7. New Business**
 - a. Scott Materna, Building maintenance updates (6:00PM)
 - b. Author series
 - c. Friends of the Library Sprout program
 - d.
- 8. Adjournment**

Next Meeting Date: 4/9/2024 at 6PM