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AGENDA

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

Date: 5/7/2024

Time: 6:00 PM

Meeting called by Jean Gallant

- 1. Pledge of Allegiance**
- 2. Approval of 4/9/2024 Board Meeting Minutes**
- 3. Chair's Report**
- 4. Friend's Liaison Report**
- 5. Director's Report**
- 6. Old Business**
 - a. Update on library bathroom
 - b. Discussion of library incentive grants
 - c.
- 7. New Business**
 - a. Possible vote on library grant expenditures
 - b. Update on Summer Reading programming
 - c. Library on things policy
 - d.
- 8. Adjournment**

Next Meeting Date: 6/11/2024 at 6PM