

**Agenda**

**Case Memorial Library Commission Special Meeting**

**Case Memorial Library Conference Room**

**November 29, 2018**

**7:00 p.m.**

- 1. Call to Order**
- 2. Public Participation/Correspondence**
- 3. Approval of Library Minutes – September 20, 2018**
- 4. Old Business**
- 5. New Business**
- 6. Director's Monthly Reports**
  - A. Director's Report
  - B. Statistical Report
  - C. Gift Fund Report
- 7. Standing Committee Reports**
  - A. Policies
  - B. Finance
  - C. The Friends
  - D. Personnel
- 8. Good and Welfare**
  - A. All Commissioners are required to call or email the Recording Secretary no later than 2 p.m. of the meeting date if unable to attend

TOWN CLERK  
*Michael B. O'Brien*  
2018 NOV 27 PM 2:05  
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TOWN CLERK'S OFFICE  
ORANGE, MA