

Agenda

Case Memorial Library Commission Meeting

Case Memorial Library Conference Room

June 20, 2019

7:00 p.m.

1. Call to Order
2. Public Participation/Correspondence
3. Approval of Library Minutes – May 21, 2019
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

Patrick B. O'Sullivan
TOWN CLERK

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