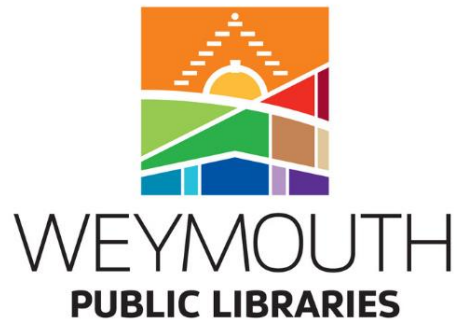


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## **AGENDA**

Meeting of the Board of Library Trustees

Wednesday, February 1, 2023 at 7:00 P.M. EST

Room 134, Tufts Library

- I. Call to Order
- II. Approval of Minutes of January 4, 2023 Meeting
- III. Department Head Update: Sandy Chauvin, Head of Circulation
- IV. Director's Report
- V. Report from the Weymouth Library Foundation
- VI. New Business
- VII. Adjournment