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Meeting of the Board of Library Trustees Wednesday, October 16, 2019 7:00 P.M.

Kelly Room, Weymouth Town Hall 75 Middle Street, East Weymouth, MA 02189

Agenda

- I. Call to Order
- II. Approval of Minutes of September 11, 2019 Meeting
- III. Director's Report
- IV. Memorandum of Understanding: Trustees, Friends, Library
- V. Special Collections Accession & Deaccession Policy Reminder
- VI. Action Item: Vote on Minor Revisions to Collection Development Policy
- VII. Branch Library Lecture Series with Weymouth Historic Commission
- VIII. Friends' Liaison Report
- IX. Library Construction Committee Report
- X. New Business
- XI. Adjournment