

Robert MacLean
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Robert L. Hedlund
Mayor

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AGENDA

Meeting of the Board of Library Trustees

Wednesday, January 10, 2024 at 7:00 P.M. EST

Room 134, Tufts Library

Join Zoom Meeting

<https://us06web.zoom.us/j/86560032063?pwd=Conb4CTXNCiHEafax6GXjmBik9H82p.1>

Meeting ID: 865 6003 2063

Passcode: 928943

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Find your local number: <https://us06web.zoom.us/u/kdGPmgetc85N>

- I. Call to Order
- II. Approval of Minutes of November 1, 2023 Meeting
- III. Director's Report
- IV. Action Item for Vote to Approve: Revised Circulation Policy
- V. Discussion: Revised Proctoring & Exam Policy
- VI. Discussion: Photography & Videography Policy
- VII. New Business
- VIII. Adjournment