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Meeting of the Board of Library Trustees Wednesday, January 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 November 28, 2018 Meeting
- **III.** Director's Report
- **IV.** Friends' Liaison Report
- V. For Discussion: Draft of Special Collections Accession & Deaccession Policy
- VI. Library Construction Committee Report
- VII. New Business
- **VIII. Next Meeting Dates**
- IX. Adjournment