

Robert MacLean
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Robert L. Hedlund
Mayor

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AGENDA

Meeting of the Board of Library Trustees

Wednesday, February 7, 2024 at 6:00 P.M. EST

Room 134, Tufts Library

Join Zoom Meeting

<https://us06web.zoom.us/j/87183437268?pwd=VNjylbhLE7MsulnKSnRxBjLKbkAqeX.1>

Meeting ID: 871 8343 7268

Passcode: 193108

Dial by your location

- +1 929 436 2866 US (New York)

Meeting ID: 871 8343 7268

Passcode: 193108

Find your local number: <https://us06web.zoom.us/u/kc214QLege>

- 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. New Business
- VII. Adjournment