

Robert MacLean
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Robert L. Hedlund
Mayor

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REVISED AGENDA

Meeting of the Board of Library Trustees

Wednesday, March 3, 2022 at 7:00 P.M. EST

Meeting Room 134, Tufts Library

Join Zoom Meeting

<https://us06web.zoom.us/j/81960538881?pwd=MDZLMitBWEEsS28wOUduZnZUUmJlOdz09>

Meeting ID: 819 6053 8881

Passcode: 313908

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- I. Call to Order
- II. Approval of Minutes of February 2, 2022 Meeting

- III. Action Item: Vote to Approve FY23-FY27 Strategic Plan
- IV. Director's Report
- V. Review: Revision of Collection Development Policy & Request for Reconsideration Form
- VI. Open Meeting Law Training Sessions
- VII. Friends' Liaison Report
- VIII. Library Construction Committee Report
- IX. New Business
- X. Adjournment