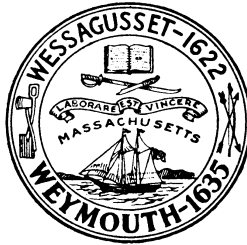


**Robert MacLean**  
Director of Library Services

***Town of Weymouth***  
***Weymouth Public Libraries***

**Robert L. Hedlund**  
Mayor

**Tufts @ Pratt Library**  
**1400 Pleasant Street**  
**East Weymouth, MA 02189**  
**Phone: (781) 340-5002**



**Weymouth Town Hall**  
**75 Middle Street**  
**Weymouth, MA 02189**  
**(781) 335-2000**  
**(781) 331-5124 (TTY)**

Meeting of the Board of Library Trustees  
Wednesday, May 1, 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 February 20, 2019 Meeting
- III. Director's Report
- IV. Action Item: Vote on Final Draft of Special Collections Accession & Deaccession Policy
- V. Action Item: Vote to Loan an Item
- VI. Friends' Liaison Report  
  
Action Item: Vote to Send Letter to Friends Regarding Bookstore Policies  
  
Discussion: Memorandum of Understanding between Friends & Trustees
- VII. Library Construction Committee Report
- VIII. New Business
- IX. Next Meeting Dates
- X. Adjournment