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## **AGENDA**

Meeting of the Board of Library Trustees

Wednesday, June 7, 2023 at 7:00 P.M. EST

Room 134, Tufts Library

Join Zoom Meeting

<https://us06web.zoom.us/j/88937795309?pwd=SFdycW9iVIRsdWZwM1d0OGJqaTcydz09>

Meeting ID: 889 3779 5309

Passcode: 227995

Dial by your location

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+1 929 436 2866 US (New York)

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

- I. Call to Order
- II. Approval of Minutes of May 3, 2023 Meeting
- III. Director's Report
- IV. Vote: Revision to Meeting Room Policy
- V. FY2024 Action Plan
- VI. Report from the Weymouth Library Foundation
- VII. New Business
- VIII. Adjournment