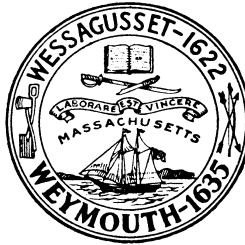


Robert MacLean
Director of Library Services

Town of Weymouth
Weymouth Public Libraries

Robert L. Hedlund
Mayor

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Meeting of the Board of Library Trustees
Wednesday, September 26, 2018
7:00 P.M.

Butterfly Room, Tufts Library
46 Broad Street, Weymouth, MA 02188

Agenda

- I. Call to Order**
- II. Approval of Minutes of May 23, 2018 Meeting**
- III. Election of Officers**
- IV. Director's Report**
- V. Friends' Liaison Report**
- VI. Gift and Trust Fund Update**
- VII. For Discussion: Draft of Special Collections Accession & Deaccession Policy**
- VIII. Library Construction Committee Report**
 - a. Weymouth Public Libraries Foundation**
- IX. New Business**
- X. Next Meeting Dates**
- XI. Adjournment**