MEETING NOTICE

PLACE OF MEETING

<table>
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<th>Medfield Public Library</th>
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<td>468 Main St., Medfield, MA 02052</td>
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DAY, DATE, AND TIME

Thursday, January 16, 2020
6:00 pm

AGENDA (Subject to change)

Medfield Memorial Public Library
Trustee Meeting

A. Approval of Dec. 19 minutes
B. Friends' report
C. Staff reports
D. Director's report
   a) Budget Expenditures YTD
   b) Facilities
   c) Programs/Initiatives
      a. Vote to approve Collection Development Policy
   d) Outreach
   e) Personnel
F. Other Business
G. Adjourn

f) Signature

Date: 1/16/20