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## Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-25)

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**Board/Committee:** Board of Library Trustees

**Day & Date:** Friday, March 14

**Time:** 11:00AM

**Location:** Library, 15 Union ST

**Signature:** *Cynthia Gemmell*, Library Director

### AGENDA

1. Call to order
2. Library Director's report, with building project updates
3. Friends of the Library report
4. Approval of minutes from previous meeting of Feb 14
5. Fundraising account/capital campaign
6. Board Expansion
7. Town Meeting prep
8. Budget & Trustee funding requests
  - a. Volunteer Breakfast
  - b. Professional Development
  - c. Portable changing table
  - d. Programming space
  - e. Gift from John Winthrop
9. Committee updates – Grounds and Building
10. Strategic plan update
11. Return to hybrid meetings
12. Other business not anticipated by the Chair
13. Next meeting, scheduling
14. Motion to Adjourn