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ORGANIZATION: Board of Library Trustees TOWN CLERK

MEETING		PUBLIC HEARING	HEARING (Please circle appropriately)		
DATE	: January 4, 2016		TIME:	7:30 p.r	n.
LOCATION: Westwood Public Library Conference Room					
PURPOSE: Library Trustees' Monthly Meeting					
REQUESTED BY: Patricia Malone Perry, Library Director					
ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING. (in accordance with Chapter 303 Acts of 1975)					
Agenda Items					
1. Approval of Minutes – December 14, 2015					
2.	Director's Report – unless requested the report will be accepted as submitted				
3.	Library Project Update				

- 4. Budget Update –FY16 and FY17
- 5. Strategic Plan
- 6. Islington Center Redevelopment
- 7. Colburn School Display
- 8. Approval of Acceptances and Expenditures
- 9. **New Business**
- 10. Adjournment

Next meeting of Library Trustees scheduled for Monday, February 8, 2016 at 7:30 pm

Westwood Public Library Conference Room