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ORGANIZATION: Board of Library Trustees

TOWN CLERK
TOWN OF WESTWOOD

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: March 15, 2016	TIME:	7:30 p.m.
LOCATION: Westwood Public Library Conference Room		
PURPOSE: Library Trustees' Monthly Meeting		
REQUESTED BY: Patricia Malone Perry, Library	Director	

List of Items to Be Discussed

There will be a brief adjournment of the Library Trustees' Meeting at some point during the evening so that Director and

The Finance Committee is meeting concurrently in the Community Room from 7:30 pm - 9 pm

Trustees may attend the Finance Committee discussion of the Library's FY17 budget request.

- 1. Approval of Minutes –February 11, 2016
- 2. Colburn School Display -- Guest, Peter Paravalos, Chair Westwood Historical Commission
- 3. Director's Report unless requested the report will be accepted as submitted
- 4. Budget Update –FY16 and FY17 (Finance Committee Meeting see above)
- 5. Strategic Plan
- 6. Islington Center Redevelopment Islington Branch Library Discussion
- 7. Friends Update (Amy Rands)
- 8. Approval of Acceptances and Expenditures
- 9. New Business
- 10. Adjournment

Next meeting of Library Trustees scheduled for Monday, April 11, 2016 at 7:30 pm

Westwood Public Library Conference Room