

TRUSTEES OF LILLY LIBRARY

Meeting Agenda

Thursday, February 16, 2017, 6:30 PM

Lilly Library
19 Meadow Street, Florence, MA

1. Call to Order
2. Public Comment
3. Correspondence
4. Minutes of Meeting on December 5, 2016
5. Next Meeting Date
6. Reports
 - Friends
 - Treasurer
 - Director
 - Committees
 - Building
 - Disability
 - Investment
 - Personnel
 - Technology
7. Old Business
8. New Business
9. New business not foreseen when agenda created
10. Adjournment

RECEIVED
FEB 10 2017
10:00 am

Arleen E. Murnane
Secretary