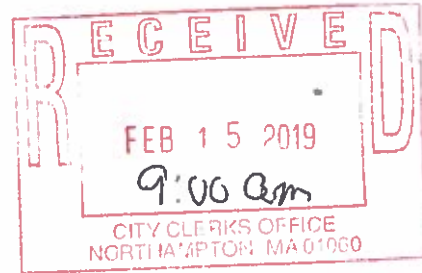


TRUSTEES OF LILLY LIBRARY

Meeting Agenda
Monday, February 25, 2019, 6:30 PM

Lilly Library
19 Meadow Street, Florence, MA



1. Call to Order
2. Public Comment
3. Correspondence
4. Minutes of December 10, 2018 Meeting
5. Next Meeting Date
6. Reports
 - Friends
 - Treasurer
 - Director
 - Committees
 - Building
 - Disability
 - Investment
 - Personnel
 - Staff Work Schedule
 - Management Team
 - Assistant Director's Job Description
 - Technology
7. Old Business
8. New Business
9. New business not foreseen when agenda created
10. Adjournment

Arleen E. Murnane, Secretary
February 14, 2019