

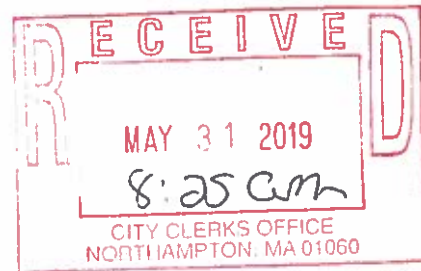
TRUSTEES OF LILLY LIBRARY

Meeting Agenda

Monday, June 10, 2019 6:30 PM

Lilly Library
19 Meadow Street, Florence, MA

1. Call to Order
 2. Public Comment
 3. Correspondence
 4. Minutes of March 11, 2019 Meeting
 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
-



The annual meeting of the Trustees of Lilly Library will take place immediately following the adjournment of the above meeting in accordance with the agenda below.

1. Call to Order
2. Secretary's Report: Minutes of the June 11, 2018 Annual Meeting
3. Nomination of Officers

Arleen E. Murnane, Secretary
May 31, 2019