

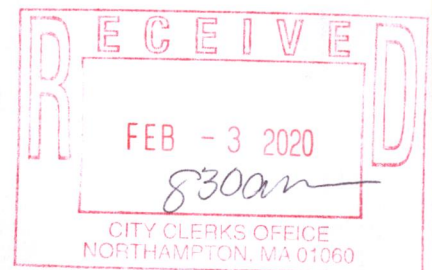
TRUSTEES OF LILLY LIBRARY

Meeting Agenda

Monday, February 10, 2020, 6:30 PM

Lilly Library
19 Meadow Street, Florence, MA

1. Call to Order
2. Public Comment
3. Correspondence
4. Minutes of December 9, 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



Arleen E. Murnane, Secretary
February 2, 2020