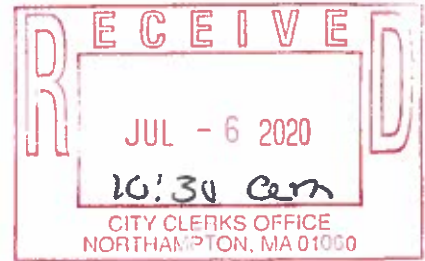


TRUSTEES OF LILLY LIBRARY

Annual Meeting Agenda

Wednesday, July 15, 2020 6:30 PM

Lilly Library
19 Meadow Street, Florence, MA



The annual meeting of the Trustees of Lilly Library will take place in the parking lot of Lilly Library on July 15, 2020 at 6:30 PM for the purpose of nominating and electing officers to the Board of Trustees.

1. Call to Order
2. Secretary's Report: Minutes of the June 10, 2019 Annual Meeting
3. Nomination of Officers
4. Election of Officers

Arleen E. Murnane, Secretary
July 6, 2020