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2015 FEB 17 AM 8: 52

Mattapoisett Free Public Library

Trustees Meeting

February 19, 2015-Marine Room

### Agenda

- Call to order
- Approval of the minutes from last meeting--November 20, 2014
- Treasurer's Report
- Director's report
- Friends of the Library
- Old Business
- New Business
  - Library FY 2016 Budget
  - Legislative Breakfast
  - Strategic Planning
- Adjourn to Executive Session to discuss pending litigation with no further business to discuss thereafter.

**Next meeting is ....March 19, 2015**