

TRUSTEE MEETING  
January 22, 2015

**AGENDA**

1. Call of Roll
2. Approval of Minutes of November 20, 2014
3. Benson Painting
4. Library Use
5. Finances
  - Profit and Loss Statement
  - Fines Collected
  - Eastern Bank Quarterly Statement
  - State Aid
6. Building Update
  - Rear Roof
  - Windows-MPPF Grant Round
  - Elevator
7. Other Business
8. Adjournment

Know Your Rights Under the Open Meeting Law M.G.L. c. 30A ss. 18-25 and City Ordinance Sections 2-2028 through 2-2033.