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Uxbridge Free Public Library Board of Library Trustees August 22, 2017

Call to Order: 7:03

Attendees: C. Parker, M. Francis, M. Bazarian-Murray, M. Anderson, J. Lynch, G. Keegan, M.

Francis, D. Donovan, B. Hall, Director A, Thomas, Assistant Director D. Hinkle

Old Business: Motion made by J. Lynch, 2nd by B. Hall to approve minutes from June 20, 2017, Motion passed unanimously

Next Meeting - Next meeting is September 19, 2017

ADV 30 117 m 9:46

Received by Uxbridge Town Clerk

New Business:

Friend's Report - No report.

Treasurer's Report - written report provided.

Director's Report - written report provided. Discussions on parking and skylight repairs, 5-10 year goal for library expansion, and the Long Range Plan. The LRP is due October 2018

Other Business:

Motion made by M Anderson, 2nd by J. Lynch to adjourn at 7:52pm, **Motion passed** unanimously