

**MEETING NOTICE**

COMMITTEE NAME	Board of Trustees of Damon Memorial / Gale Free Library
DATE OF MEETING	Wednesday, June 23, 2021
TIME OF MEETING	10:00 am
PLACE OF MEETING	Gale Free Library lawn. If bad weather, then on library 2nd floor

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk  
1 copy to Town Manager

This notice submitted by:

Name 

Richard Maurer 508 829-5505
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Town Clerk Received:
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**ITEMS TO BE DISCUSSED**

1. Minutes from May 20 meeting
2. Public Forum
3. Report of the Chair
  - Sept 16 meeting with Bailey relatives
  - Schedule meeting with FGFL president & treasurer
4. Director's Report
  - Donor plaque (Nancy Richards)
  - Mission statement
  - Social media policy
5. Committee Reports:
  - Bailey Fund investment policy (discuss and vote on draft)
  - Bailey Fund spending policy (discuss)
6. Unfinished Business
7. New Business

8. Correspondence
9. Schedule next meeting
10. Adjourn

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