

MEETING NOTICE

COMMITTEE NAME	Board of Trustees of Damon Memorial / Gale Free Library
DATE OF MEETING	Thursday, September 9, 2021
TIME OF MEETING	10:00 am
PLACE OF MEETING	Gale Free Library outdoor tent. If bad weather, then library program room.

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

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Approve minutes from August 20 meeting.
2. Report of the Chair
—Introduce guests of honor: Marcie Miller, Jen Pollock, and spouses.
3. Director’s Report
—Vote on Strategic Plan.
4. Bailey Fund:
—To guide the trustees in using income from Bill and Betty Bailey’s generous bequest, their daughter, Marcie, granddaughter, Jen, and spouses will share their memories of the couple.
5. Additional business, if any.
6. Schedule next meeting (tentatively Thursday, October 21, at 10 am via Zoom).
7. Adjourn to library tour, Bailey reception, and lunch.

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