## MEETING NOTICE

COMMITTEE NAME		Board of Trustees of Damon Memorial / Gale Free Library			
DATE OF MEETING		Thursday, December 14, 2023			
TIME OF MEETING 9:30 am					
PLACE OF MEETING Gale Free Library staff room (1st door on left at top of stairs)					
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 I copy to Town Clerk I copy to Town Manager This notice submitted by:				Town Clerk Received:	
Name	-	er 508 829-5505			

## ITEMS TO BE DISCUSSED

- I. Minutes from October 17 meeting (Nov. meeting canceled)
- 2. Public Forum
- 3. Report of the Chair
- 4. Director's Report

—FY25 budget

- 5. Committee Reports
  - —Bailey Fund: Spending Policy
  - —Windows project
- 6. Unfinished Business
- 7. New Business
- 8. Correspondence
- 9. Schedule next meeting
- 10. Adjourn