

MEETING NOTICE

COMMITTEE NAME	Trustees of Damon Memorial / Gale Free Library
DATE OF MEETING	Tuesday, April 16, 2024
TIME OF MEETING	9:30 am
PLACE OF MEETING	Gale Free 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. Minutes from March 11 meeting
2. Public Forum
3. Report of the Chair
 - Windows Project
 - Mass Historical Commission grant application
 - Preservation Restriction Agreement
 - Architect update
 - FGFL capital campaign update
 - Silent Auction & Gala (4/27 at 6pm)
4. Director’s Report
 - FY25 budget
 - Future capital expenses
 - Misc.
5. Committee Reports
6. Unfinished Business
7. New Business
8. Correspondence

9. Confirm next meeting: Normally, next monthly meeting would be Tues, May 21. Instead, let's meet an hour ahead of Town Meeting (the previous day): 5/20 at 6pm in WRHS cafeteria.
10. Adjourn