

**Board of Library Trustees Meeting
John Curtis Free Library
534 Hanover Street
Hanover, MA 02339**

Agenda for June 28, 2018 11:00 am

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| 11:00 am | 1. | Call to order (Large meeting room – Spelling Bee) |
| 12:30 pm | 2. | Public comment (Trustees will adjourn to Trustees meeting room at conclusion of Spelling Bee) |
| 12:35 pm | 3. | Presentation and approval of the BOLT meeting minutes of May 31, 2018 |
| 12:40 pm | 4. | Treasurer’s Report |
| 12:45 pm | 5. | New Business |
| | | a. Annual reorganization of Board of Library Trustees |
| | | b. Update on search for new Library Director |
| | | c. Update on condition of Library grounds |
| | | d. Sign Rockland Trust Investment Policy changes |
| | | e. Sign recently updated Policy changes |
| | | f. Vote to sign Permanent Director Resignation for MLBLC |
| 1:15 pm | 6. | Old Business |
| 1:30 pm | 7. | Set next meeting date and adjourn meeting |