



**MEMORIAL HALL LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA**

Meeting Date: Wednesday, January 8, 2020, 4pm  
Location: Trustees Room, Memorial Hall Library, 2 N. Main St, Andover

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**Agenda --Trustees Meeting, January 8, 2020**

**Minutes**

- Approve minutes

**Treasurer's Report**

- Accept Treasurer's report

**Public Comments**

- None scheduled

**Director's Report**

- Building
- Programs
- Town
- Staff

**Assistant Director Report**

**New Business**

**Old Business**

**Adjournment**

**Next meeting(s):**

February 12, 2020

March 11, 2020

April 8, 2020

May, June, July, dates scheduled if needed