

# TOWN OF WINCHESTER



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## PUBLIC MEETING NOTICE

Board/Committee: Library Board of Trustees  
Date: February 11, 2020  
Time: 6:00 pm  
Place: Trustees Conference Room  
Submitted by: Ann Wirtanen, Director  
Email address: awirtanen@minlib.net

### Agenda

- I. Citizens Speak
  - II. Approval of Minutes: January 21, 2020
  - III. Director's Report
  - IV. Payroll/Invoice Report
  - V. Study Room Update
  - VI. Personnel Appointment
    - Old Business
    - New Business
- Date of Next Meeting: Tuesday, March 17, 2020**
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- VII. Adjournment