



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Public Library

MEETING DATE: Tuesday, February 5, 2019

TIME: 7:30PM

MEETING LOCATION: 69 West Emerson Street

REQUESTED BY: Linda C.W. Gardener, Director

AGENDA

Call to order

Review and approval of bills

Review and approval of December 2018 meeting minutes

Review of relevant correspondence, if any

Library Director's Report

Strategic Planning progress report

Tuition Reimbursement Policy – review

Budget Report

Other business and items not reasonably anticipated at time of posting

Adjournment