



RECEIVED

By City Clerk's Office at 10:10 am, Dec 17, 2021

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Board of Trustees of the Library

MEETING DATE: Tuesday, December 21, 2021

TIME: 7:30PM

MEETING LOCATION: Melrose Public Library

REQUESTED BY: Linda C.W. Gardener, Director

AGENDA

Call to order

Review and approval of bills

Review and approval of October 2021 meeting minutes

Review of relevant correspondence, if any

Director's Report

Renovation Report

PLA Conference, March 2022 (last attended in 2018)

Collection Management Policy

Patron Payment Refund Policy

Other business and items not reasonably anticipated at time of posting

Adjournment