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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Public Library Board of Trustees

MEETING DATE: Tuesday, January 10, 2023

TIME: 7:30PM

**MEETING LOCATION: Milano Center, 201 West Foster Street,
Melrose MA 02176**

REQUESTED BY: Linda C.W. Gardener, Director

AGENDA

Call to order

Welcome New Trustee

Review and approval of bills and November 2022 meeting minutes

Review of relevant correspondence if any

Director's Report

FY2024 Draft Budget

Trustee Officers

Nicholls Trust Fund CD

Meeting Schedule for 2023

Other business and items not reasonably anticipated at time of posting

Adjournment