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NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Public Library Board of Trustees

MEETING DATE: Tuesday, March 14, 2023

TIME: 7:30PM

MEETING LOCATION: Temple Beth Shalom, 21 East Foster Street, Melrose MA 02176

REQUESTED BY: Linda C.W. Gardener, Director

AGENDA

Call to order

Presentation from UBS

Review and approval of bills and January 2023 meeting minutes

Review of relevant correspondence if any

Director's Report

Bank Signatures update

Trustee renewals for next term update

Trustee Bylaws Committee appointed

Sarah E. Odlin Fund

Other business and items not reasonably anticipated at time of posting

Adjournment

Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25.