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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Public Library Board of Trustees

MEETING DATE: Tuesday, November 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

Discussion with David Carlson and/or Jillian Price of UBS

Review and approval of bills and September 2023 meeting minutes

Review of relevant correspondence if any

Director's Report

Trustee Bylaws

Renovation Report and Naming Policy Discussion

Education Incentive Authorization

Policy Updates for Mission Statement

Other business and items not reasonably anticipated at time of posting

Adjournment