

# Swampscott Public Library

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swa@noblenet.org



February 7, 2018  
Clerk  
Town Hall  
Swampscott, MA 01907

Dear Ms. Duplin,

The Trustees of the Swampscott Public Library will hold their monthly meeting on Tuesday evening February 13th at 7:00 pm. The meeting will be held in the Baldwin Room of the library.

Thank you,  
Alyce Deveau  
Director

## **Trustees Meeting Agenda February 13, 2018**

Presentation of the minutes of the last meeting

**Signing of warrants** - Warrants

**Old Business**

**New Business**

Discussion of budget for FY19  
Vote on the 3-d printing policy  
Update Merrill Lynch information  
Update Bank of America information  
Open position at library

**Friends Update**

Ladies Night Out- March 16th  
Programming expenses

**Director's Report**

**Upcoming Library events-** Lecture on ST. Gaudens- February 15th

**Miscellaneous-**

**Next meeting date-**

March 20<sup>th</sup>?

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