## **Library Board of Trustees**

Meeting at M.N. Spear Library 10 Cooleyville Road

Agenda for December 10, 2013 at 7:30 PM

Approve minutes for Oct and Nov Dec- financial overview and capital planning Sign update Perpetual calendar Sign cards for staff and volunteers Reports all boards meeting – Nov. and Feb. MassCat vs. C/W MARS



budget – our date with fin com is changing (don't have new date yet, but we need to be ready)

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