



The Board of Library Trustees will hold a public meeting Tuesday Sept 16, 2014 at 6pm, at 356 Commercial St., Provincetown, MA

Agenda:

1. Public Statements
2. Discussion of Friends of the Library and non-profit status. Jan Kelly, president
3. Approval of Minutes May 27 (joint with BOS), July 14 (joint with BOS), July 15, and August 4, 2014
4. Update on investigation into Murals disappearance
5. Mooncusser's ball update—approval of expenses from Gift Fund
6. Private donation for audio books—approval of payment from Gift Fund
7. Lennon/Mailer Reading update—approval of expenses from Gift Fund
8. Update on requests to rent Library space
9. Minute taker—move meetings to Wednesdays?
10. Election of Board Chair
11. Other Business and Correspondence

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