



The Board of Library Trustees will hold a public meeting Wednesday, July 17, 2019 at 6:00pm at 356 Commercial Street, Provincetown, MA in the Bowsprit Room. Votes will be taken.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes June 19, 2019 Meeting
4. Public Statements
5. Director's Report
  - Financial & Operational Report
  - Gift Fund Report
  - Staff Updates
6. Old Business
  - Rose Dorothea Award
  - Planning Update
  - Policies relating to the Archives
  - Other
7. New Business
8. Adjournment