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A handwritten signature in black ink, appearing to be "J. Balliett", written over a faint circular stamp.

ORLEANS TOWN CLERK

Snow Library Board of Trustees Meeting
Wednesday, February 7, 2024 at 4:30 pm
Skaket Room at Orleans Town Hall or

Join Zoom Webinar via Computer or Mobile device: <https://us02web.zoom.us/j/85319488561>

Dial in via phone: (646) 558-8656

Webinar ID: 853 1948 8561

Agenda*

- Call to Order
- Public Comment
- Approval of the Minutes from the January 3, 2023 meeting **VOTE**
- Trustee Chair Report [Joan Francolini]
- Memorandum of Understanding for the Capital Campaign [Joan Francolini] **VOTE**
- Financial Report [Deirdre White]
- Library Director's Report [Tavi Prugno]
- Snow Library Fine Free Status [Tavi Prugno] **VOTE**
- Post card mailing advertising the Library's warrant article [Jamie Balliett] **VOTE**
- Mutt Mitts on Village Green [Jamie Balliett] **VOTE**
- Snow Library Trustees Manual Policies review [Mark Ziomek] **VOTE**
- Building Project Update
 - Communications [Jamie Balliett] **VOTE**
 - Fundraising Committee [Joan Francolini]
 - Feasibility Task Force Update [Tavi Prugno]
- Report of the Friends Representative [Tracey Salley]
- Adjournment

**The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*