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ORLEANS TOWN CLERK

Snow Library Board of Trustees Meeting
Wednesday, July 5, 2023 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
- Introduction of Trustees to New Town Manager and Projects Overview
 - Joan Francolini, Chair: (Building and MBLC)
 - Jamie Balliett, Vice Chair (Feasibility Task Force)
 - Deirdre White, Treasurer (Financial Overview)
 - Pamela Ritchie, Corresponding Secretary (Archives)
 - Mark Ziomek (Collection Development Policy)
 - Sue Lynch (August 16 Meet and Greet)
 - Lindsey Goodman
- Financial Report [Deirdre White]
- Library Director's Report [Tavi Prugno]
- Report of the Friends Representative [Tracey Salley]
- Approval of the Minutes from the June 7, 2023 Trustees Meeting [vote]
- Old Business
 - Orleans Comprehensive Plan
 - Fourth of July Parade
 - Trustees Attendance at Friends Meetings
- 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.*