

ADAMS FREE LIBRARY  
92 Park Street  
Adams, Massachusetts 01220-2096  
413-743-8345

Aug 13, 2019

**NOTICE**

The monthly meeting of the Board of Library Trustees  
will be held on Thursday, August 15, 2019  
at 5 p.m. in the Trustee Board Room.

**AGENDA**

CALL to ORDER

SECRETARY'S REPORT – Minutes of May 9, 2019

TREASURER'S REPORT

UNFINISHED BUSINESS  
Miller Fund

NEW BUSINESS  
Scheduled Closed Dates

LIBRARY DIRECTOR'S REPORT

COMMITTEE REPORTS  
A. Investments  
B. Building Maintenance  
C. Friends of the Adams Free Library  
D. Public Computer Maintenance

NEXT MEETING DATE  
ADJOURNMENT

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21 FRK