

**Trustees of the Bancroft Memorial Library
Special Meeting
Agenda
February 3, 2020
Meeting to be held at the Bancroft Memorial Library
6:45 pm**

- Call the Meeting to order
- Review Minutes
- Public Forum
 - Public comments limited to 5 minutes maximum
- Director's Report
 - Present architect designer candidates
 - Evaluate candidates
 - Decide which ones to interview
 - Annual Report reviewed and approved
- Old Business
- New Business
 - Will be discussed under Director's Report

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By Lisa M. Pedroli at 9:35 am, Jan 30, 2020

Other topics not reasonably anticipated by Chair 48 hours before meeting.

Next Meeting Dates and Time:

February 10, 2020

March 16, 2020

April 13, 2020

May 18, 2020

June 15, 2020