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HARWINTON PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

August 13, 2018

7:00 pm

AGENDA

1. Public Input
2. Secretary's Report
3. Treasurer's Report
4. Librarian's Report
5. Committee Reports
 - Art
 - Budget
 - Computer
 - Fundraising
 - Property and Building
 - Governance
 - Correspondence
 - Strategic Plan
6. Other Business

RECEIVED FOR RECORD AT HARWINTON CT

ON 8-10-18 AT 12:30 PM

ATTEST NANCY E. ELDRIDGE TOWN CLERK