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## **HARWINTON PUBLIC LIBRARY**

### **BOARD OF TRUSTEES REGULAR MEETING**

February 1, 2016  
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
7. Other Business

**RECEIVED**

JAN 05 2016

**TOWN CLERK**