



# TOWN OF SHARON

## MEETING NOTICE

Town Clerk

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

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### Sharon Public Library Board of Trustees Meeting

LOCATION: Sharon Historical Museum  
16 High Street, Sharon, MA  
Community Room  
DATE: Wednesday, January 14, 2018  
TIME: 7:00 pm

#### AGENDA

1. **Minutes:** December 2018
2. **Reports:**
  - Trustees Treasurer's Report
  - Friends Report
  - December 2018 Budget Report
  - Sharon Public Library Foundation Report
3. **Director's report:** Facilities update, programs, grants, etc.
4. **Old and New Business:**
  - Informational Materials – Project Plan discussion
5. **Action Items:** Director's Evaluation
6. **Executive Session if needed**
7. **Next meeting:** March 20, 2019 at 7:00 PM
8. **Topics not reasonably anticipated 48 hours in advance of the meeting**
9. **Adjourn**