

Lilly Library Association Trustees

19 Meadow Street, Florence, MA

Meeting Agenda

August 9, 6:30 PM

Meeting to be held on the second floor of the Lilly Library

**In accordance with Library policy and CDC recommendations, masks
are required at the meeting**

1. Meeting Called to Order, Introduction and Roll Call of Trustees
2. Public Comment
3. Approval of Minutes
4. Correspondence
5. Next Meeting Date
6. Treasurer's Report
7. Friends Report
8. Director's Report
9. Native Plant Walk
10. Liability Insurance for Directors and the Board
11. Staff Compensation
12. Election of Secretary and Finding a Note-Taker
13. Opening on the Board
14. Adjournment

James Riddle, President

Date