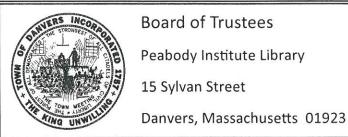
Michael Hagan, Chair Richard Bettencourt Wilbur Cobb Irene Conte



**Board of Trustees** Peabody Institute Library 15 Sylvan Street

Julie Curtis Dr. Charles Desmond Natalie Luca Fiore Frank Herschede Gail Tyrrell

Agenda – Wednesday, December 13, 2017 – 7:00pm Archives, Peabody Institute Library

Michael Haga

Call to Order

Pledge of Allegiance

Michael Hagan

To act on the minutes

of November 8, 2017

Chair

To act on the

Chairperson's Report

Chair

To act on the Treasurer's Report

Treasurer

To act on the Reports of Standing Committees

**Buildings & Grounds** 

Frank Herschede

Lyceum

Natalie Luca Fiore

To act on the Director's Report

Alex Lent

Adjournment

Chair