


*Michael Hagan, Chair*  
*Richard Bettencourt*  
*Wilbur Cobb*  
*Irene Conte*

	Board of Trustees Peabody Institute Library 15 Sylvan Street Danvers, Massachusetts 01923
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*Julie Curtis*  
*Dr. Charles Desmond*  
*Natalie Luca Fiore*  
*Frank Herschede*  
*Gail Tyrrell*

**Agenda – Wednesday, January 10, 2018 – 7:00pm**  
**Peabody Institute Library of Danvers**

**POSTED**  
**JAN 08 2018**  
**TOWN CLERK DANVERS**  
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|--|--------------------|
| Call to Order                                | Michael Hagan      |
| Pledge of Allegiance                         | Michael Hagan      |
| Mass. Library System visit                   |                    |
| Re strategic planning                        | Christi Farrar     |
| To act on the minutes of December 13, 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              |