

Whitinsville Social Library Corporation  
Board of Trustees Meeting  
Wednesday, April 18, 2018 at 4 PM  
Whitinsville Social Library  
17 Church Street  
Whitinsville, MA 01588

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BONNIE A. CERRONE

#### Agenda

1. Call to order
2. Minutes of last meeting (February 21, 2018, 4:00 pm)
3. Interim Library Manager's Report
  - a. Children's Librarian job
  - b. Corporation budget for FY2019
  - c. Technology updates
  - d. Deed of Gift Policy (VOTE)
  - e. Historical room update
4. Unfinished business
5. New business
6. Other
7. Adjourn to executive session for corporation business