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**GEORGE HOLMES BIXBY MEMORIAL LIBRARY
Meeting of the Board of Trustees**

**Thursday, January 5, 2012
7:00 p.m.
At the Library**

A G E N D A

- 1. Approval of prior minutes**
- 2. Treasurer's Report**
- 3. Announcements – Chair**
- 4. Librarians' Reports**
- 5. Librarians' Performance Assessments**
- 6. Public Comment**
- 7. Non Public Session under RSA 91-A3:11c***