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

**Thursday, September 1, 2011  
7 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. Lighting and Landscaping Update**
- 6. Francetown Master Plan progress**
- 7. Public Comment**