

# **NOTICE OF MEETING**

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## ***A special meeting of the Haston Free Public Library Board of Trustees***

**Will be held on site at 161 North Main Street, North Brookfield, MA  
Wednesday, February 8, 2023 at 7:00 PM**

Provision of Chapter 303 of the Acts of 1975

*Margaret Bodine*, Chair  
(Signature of Board, Com, etc.)

## ***Meeting Agenda***

February 8, 2023 at 7:00 P.M.  
Special Board of Trustees Meeting

- I. Call to order
- II. Approval of Minutes from Special Meeting of February 1, 2023
- III. Old Business
  - A. Board discussion about selecting a new Director
  - B. Possible vote to replace our retiring Library Director
- IV. Adjournment