



Fletcher Free Library  
235 College Street  
Burlington, Vermont 05401  
LIBRARY BOARD of COMMISSIONERS  
Wednesday, November 20, 2019  
Meeting at 8:30 AM  
Fletcher Free Library

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#### AGENDA

1. Welcome
2. Approve minutes: September 11, 2019
3. Approve Agenda
4. Public Forum
5. Presentation from Joy Hovestadt, City Attorney's office, on Open Meeting Law
6. Friends' Report
7. Library Director's Report
8. Ordinance
9. Statement on immigrants, refugees and asylum seekers
10. Commission policies: nomination process for trustees, representation matrix, annual calendar
11. New Business
12. Next meeting dates & agenda items
13. Adjournment

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