

**MILLIS PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING July 22, 2019
TO DISCUSS STRATEGIC PLANNING**

The Trustees of the Millis Public Library met at 961 Main Street, Millis, MA on July 22, 2019. Present were Trustee Chair Wendy Barry, Trustee Laura Satta and Director Kim Tolson. The meeting was called to order at 7:10 PM by Ms. Barry.

STRATEGIC PLANNING

Special meeting called to order to discuss survey results and focus group meetings eliciting feedback on community goals

ADJOURN

Meeting was adjourned at 8:30 pm.

NEXT TRUSTEE MEETING- The next meeting will be on 6/11/19 at 7:30 PM at the Millis Public Library.

A True Record

/s/ Laura K. Satta