



# ***TOWN OF NATICK***

## **Meeting Notice**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A, SECTIONS 23A -

23C

### **Morse Institute Library**

### **Board of Trustees**

<b><u>PLACE OF MEETING</u></b>	<b><u>DAY, DATE AND TIME</u></b>
Community Room, Morse Institute Library	Tuesday, July 12, 2016, 4:00 PM

1. Guest - Peter Golden
2. Approval of Minutes
3. President's Report
4. Director's Report
5. FY16 Summary of Fund Raising – Anna Litten
6. Strategic Plan – Mission and Vision Statements – Kathleen Donovan
7. Assistant Director Search/Job Description

Submitted By - Charlie Ching