

**Thomas P. Koch**  
*Mayor*



**Megan Allen**  
*Director of Libraries*

**THOMAS CRANE PUBLIC LIBRARY**  
40 Washington Street, Quincy, MA 02169

There will be a regular meeting of the  
Board of Trustees of the Thomas Crane Public Library  
on

Monday, September 21, 2015

9:15 a.m.

Quincy Room

Main Library

40 Washington Street

Quincy MA 02169

CITY CLERKS OFFICE  
QUINCY, MASS 02169  
2015 SEP 16 PM 1:33

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40 Washington Street, Quincy, MA 02169

**Board of Library Trustees**  
**Meeting Agenda**  
**Tuesday, September 21, 2015 at 9:15 a.m.**  
**Quincy Room**

Call to Order

Approval of June 2015 Minutes

Treasurer's Report

Director's Report

TCPL Foundation Liaison's Report

TCPL Friends of the Library Liaison's Report

Old Business

- Investment Committee Report
- Proposed Revisions to Gift & Donation Policy
- Proposed Revisions to Appropriate Library Use Policy
- Final North Quincy Neighborhood Center MOU
- Joint Board Social and Meeting

New Business

- Director Evaluation Committee Report
- Proposed MOU with TCPL Foundation

Adjournment

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