

**Lilly Library Association Trustees
19 Meadow Street, Florence, MA**

**Meeting Agenda
Monday, February 2nd, 2026
5:30 PM**

This meeting will be held in the periodical room on the second floor of the Library.

1. Meeting Called to Order, Introduction and Roll Call of Trustees
2. Public Comment
3. Approval of Minutes for Meeting of November 17th, 2025
4. Correspondence
5. Next Meeting Date
6. Treasurer's Report
7. Director's Report
8. Subcommittee Reports
9. Staff Compensation
10. Other New Business

James Riddle, President
January 27, 2026