



NOBLE

November 3, 2017

To: Executive Board

From: Ronald A. Gagnon
Executive Director

NORTH OF
BOSTON
LIBRARY
EXCHANGE, INC.

The NOBLE Executive Board will meet on Wednesday, November 8th, at 2 pm at NOBLE.

Agenda

1. Call to Order/Welcome –Linda C. W. Gardener (5 min.)
2. Approval of Minutes (5 min.)
3. Treasurer's Report – Myron Schirer-Suter (5 min.)
4. Approval of FY17 Financial Statements, Form 990 and Form PC (10 min.)
5. Conflict of Interest Form Distribution – Ron Gagnon (5 min.)
6. Executive Director's Report -- Ron Gagnon (15 min.)
7. Approval of FY2019 Action Plan – Ron Gagnon (20 min.)
8. Approval of Revisions to Privacy Policy – Ron Gagnon (10 min.)
9. Move Update – Ron Gagnon (10 min.)
10. New Member Effort and Subcommittee – Ron Gagnon (15 min.)
11. Memorandum of Understanding with MCC and NSCC Update – Linda Gardener, Ron Gagnon (10 min.)
12. Other Business
13. Adjournment

cc: Directors

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