

**Jeudevine Memorial Library
Board of Trustees Special Meeting
DATE: Thursday, February 1st, 2018
TIME: 5:15 p.m.
LOCATION: Jeudevine Memorial Library
93 N. Main St., Hardwick, VT 05843
Tel: 802-472-5948**

Call to Order

Adoption of Agenda

New Business

- **Approve liquidation of IRA for disbursement of bequest**

Adjournment