



Haskell Free Library & Opera House La Bibliothèque et Salle d'Opéra Haskell

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AGENDA

Wednesday, March 18, 2015 6:30 p.m.

- 1) Call to order
- 2) Introductions - Anne-Marie Boushel
- 3) Presentation by Melanie Noel (Mobilières Desjardins)
- 4) Approval of the Minutes (Feb. 18, 2015)
- 5) Business arising
 - a. Community National Bank donation ?
 - b. MP Jean Rousseau?
- 6) Opera House Report
 - a. Grant update
 - b. OH Light dimmer
 - c. New OH cleaners (Ron and Stacey Nicholetti)
- 7) Library Report
- 8) Financial Report - Pat/Tom
- 9) Varia
- 10) Adjournment

Next meeting: April 15, 2015, 6:30 p.m.