



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Library Board of Trustees
Board / Committee Name

July 28, 2022
Date of Notice

Beaman Memorial Public Library 8 Newton Street
Meeting Place

Story Hour Room
Conference Room Number or Location

Tuesday, August 9, 2022, at 5:00 PM
Date / Time of Meeting

Anna Shaw
Clerk or Board Member Signature

<i>Meeting CANCELLED or POSTPONED to:</i>

<i>Date of Cancellation or Postponement</i>

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays, and legal holidays. Please note the hours of operation at the Town Clerk’s Office to ensure that this posting will satisfy this requirement. **This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.**

AGENDA

- Convene
- Consider approval of minutes from previous meeting as available **Vote**

REPORTS

- Financial statements: Municipal appropriations status reports as available
- Library Director’s report for activities in June and July 2022 as available **Vote**

OLD BUSINESS

- Library services
- Budget
- HVAC project
- Friends Technology Funds
- Letter from patron

NEW BUSINESS

- Registration Policy Review and **Vote**
- Library Hotspots
- Collection Development policy
- Request granted to use two West Boylston photos from the Beaman Collection accessed through the Digital Commonwealth website in an upcoming documentary series about the lives of Franklin and Eleanor Roosevelt.
- Bystander Intervention Training

TRUSTEE REPORTS AND REQUESTS

COMMUNICATIONS

- Two thank you cards received
- Expiration of the provisions pertaining to the Open Meeting Law have been extended to March 31, 2023.
- Next scheduled meetings 5 pm: Thurs., Sept 8; Tues., Oct 11; Tues., Nov. 15, 2022
- Motion to adjourn **Vote**