

PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

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Library Board of Trustees	October 6, 2022
Board / Committee Name	Date of Notice
Beaman Memorial Public Library	Story Hour Room
8 Newton Street	
Meeting Place	Conference Room Number or Location
Tuesday, October 11, 2022, at 5:00 PM	Anna Shaw
Date / Time of Meeting	Clerk or Board Member Signature

Meeting CANCELLED or POSTPONED to:

Date of Cancellation or Postponement

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 September 2022 as available Vote

OLD BUSINESS

- Library services
- Budget
- HVAC project
- Library Hotspots
- Collection Development policy
- Library Gardens
- October Town meeting
- Meeting Schedule 2023

NEW BUSINESS

- Library staffing
- Action Plan

TRUSTEE REPORTS AND REQUESTS

COMMUNICATIONS

- Next scheduled meetings Tuesdays at 5 pm: Nov. 15, 2022, Dec. 6, 2022, Jan. 10, 2023
- Motion to adjourn Vote