

PROPOSED MEETING AGENDA

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

Library Board of Trustees	September 8, 2023
Board / Committee Name	Date of Notice
Virtual Zoom Meeting	Meeting ID: 839 8983 2359
See link below	
Meeting Place	Conference Room Number or Location
Tuesday, September 12, 2023, at 5:00 PM	Lauren Espe
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.

Join Zoom Meeting https://us02web.zoom.us/j/83989832359

Meeting ID: 839 8983 2359 Dial by your location+1 301 715 8592 US

Agenda

- Convene
- List names of members who are attending remotely
- Consider approval of minutes from previous meetings as available Vote: roll call

REPORTS

- Financial statements: Municipal appropriations status reports as available
- Library Director's report for activities in August 2023 as available Vote: roll call

OLD BUSINESS

- Library services
- Director Search
- Annual Report
- Capital Improvements

NEW BUSINESS

- State Aid Report
- October Town Meeting Possible request to appropriate funds for vacation buyback
- Friends of the Library Booksale: September 10 & 11, 9am-3pm
- Upcoming holidays: Veterans Day Friday, Nov. 10, Sat. Nov 11, Thanksgiving, Christmas Monday, Dec. 25
- Meeting Schedule 2024

COMMUNICATIONS

• Next scheduled meetings October 10, November 7, December 12 Motion to adjourn **Vote: roll call**

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at ada@westboylston-ma.gov or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.