



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	October 6, 2023 Date of Notice
Beaman Library & Zoom Meeting Place	Stiles Meeting Room & Zoom https://us02web.zoom.us/j/87295363650 Conference Room Number or Location
Wednesday, October 11, 2023, at 5:00 PM Date / Time of Meeting	Lauren Espe 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.

Zoom Link: <https://us02web.zoom.us/j/87295363650>

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 September 2023 as available **Vote: roll call**

OLD BUSINESS

- Library services
- Director Search
- Annual Report
- Capital Improvements
- State Aid Report
- October Town Meeting Possible request to appropriate funds for vacation buyback
- Meeting Schedule 2024
- Upcoming holidays: Veterans Day Friday, Nov. 10, Sat. Nov 11, Thanksgiving, Christmas Monday, Dec. 25

NEW BUSINESS

- Daymarc Grant

COMMUNICATIONS

- Next scheduled meetings 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 Dymont 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.