



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

Library Board of Trustees Board / Committee Name	November 3, 2023 Date of Notice
Beaman Library & Zoom Meeting Place	Stiles Meeting Room & Zoom Link (see below) Conference Room Number or Location
Tuesday, November 7, 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/83675656505>

Meeting ID: 836 7565 6505

Passcode: 474051

One tap mobile: +13052241968,,83675656505#,,,,*474051# US

Dial by your location: +1 929 205 6099 US (New York)

Agenda

- Convene
- List names of members who are attending remotely

EXECUTIVE SESSION TO APPROVE THE NEW DIRECTOR CONTRACT

Executive Session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Purpose 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel., **Vote: roll call**

RESUME PUBLIC SESSION

- Vote on Director Contract, **Vote: roll call**
- Consider approval of minutes from previous meetings as available **Vote: roll call, if needed**

REPORTS

- Financial statements: Municipal appropriations status reports as available
- Library Director’s report for activities in October 2023 as available **Vote: roll call, if needed**

OLD BUSINESS

- Director Search
- October Town Meeting Possible request to appropriate funds for vacation buyback

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.

- Meeting Schedule 2024
- Upcoming holidays: Veterans Day Friday, Nov. 10, Sat. Nov 11, Thanksgiving, Christmas Monday, Dec. 25
- Daymarc Grant

NEW BUSINESS

- New benefitted position
- Action Plan

COMMUNICATIONS

- Thank you notes

Next scheduled meetings: December 12, January 9, February 13

Motion to adjourn **Vote: roll call, if needed**

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