



### PROPOSED MEETING AGENDA

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

Library Board of Trustees	December 15, 2023
Board / Committee Name	Date of Notice
Beaman Library & Zoom	Stiles Meeting Room & Zoom Link (see below)
Meeting Place	Conference Room Number or Location
Tuesday, December 19, 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.

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
- New Director Welcome
- 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 November 2023 as available Vote: roll call, if needed

**OLD BUSINESS**

- Meeting Schedule 2024
- Upcoming holidays (all Mondays): Christmas, 12/25/23; New Years Day, 1/1/24; MLK Day, 1/15/24
- New benefitted position, Vote: roll call, if needed

**NEW BUSINESS**

- Review of Library and Town's Snow Closure Policy
- Odd Fellows Snow Plow Contract

**COMMUNICATIONS**

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

Motion to adjourn Vote: roll call, if needed