



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Library Board of Trustees	January 11, 2024
Board / Committee Name	Date of Notice
Beaman Library & Zoom	Story Hour Room & Zoom Link (see below)
Meeting Place	Conference Room Number or Location
Tuesday, January 16, 2024, 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.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Zoom Link:

<https://us02web.zoom.us/j/82246630918?pwd=L1FEQ2RFdEpGN2k2N1M3WVFRVnlzd09>

Meeting ID: 822 4663 0918

Passcode: 524396

One tap mobile: +13092053325,,82246630918#,,,,*524396# US

Dial by your location: +1 309 205 3325 US

AGENDA

- Convene
- List names of members who are attending remotely
- 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 December 2023 as available Vote: roll call, if needed

OLD BUSINESS

- New benefitted position

NEW BUSINESS

- Building Update

COMMUNICATIONS

Next scheduled meetings: February 13, March 12

Motion to adjourn Vote: roll call, if needed