



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

Library Board of Trustees	March 6, 2024
Board / Committee Name	Date of Notice
Beaman Library & Zoom	Stiles Meeting Room & Zoom Link (see below)
Meeting Place	Conference Room Number or Location
Tuesday, March 12, 2024, at 5:00 PM	Michael Long
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/84277138460?pwd=ZDJTR3BGQW04MHMwZW9kM3NJM2lPZz09>

Meeting ID: 842 7713 8460

Passcode: 546184

One tap mobile

+16469313860,,84277138460#,,,,*546184# US

+19292056099,,84277138460#,,,,*546184# US (New York)

Dial by your location

• +1 646 931 3860 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 February 2024 as available Vote: roll call, if needed

OLD BUSINESS

- Building Update
- Endowment Committee Slate
- HVAC Earmark Adjustment Update

NEW BUSINESS

- Policy Discussion & Potential Vote: Hotspot Lending & Circulation Policy (Revision)
- FY2025 Capital Request(s)
- Library Services
- Library Staffing
- Daymarc Grant

COMMUNICATIONS

Next scheduled meetings: April 9, May 14

Motion to adjourn Vote: roll call, if needed