



**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	May 9, 2024 Date of Notice
Beaman Library & Zoom 8 Newton Street West Boylston, MA 01583 Meeting Place	Stiles Meeting Room & Zoom Link (see below) Conference Room Number or Location
Tuesday, May 14, 2024, 5:30 PM Date / Time of Meeting	Michael Long 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 Info:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84277138460?pwd=ZDJTR3BGQW04MhMwZW9kM3NjM2lPZz09>

Meeting ID: 842 7713 8460

Passcode: 546184

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One tap mobile

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**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 April 2024 as available Vote: roll call, if needed

## **OLD BUSINESS**

- Building Update
- Policy Discussion & Potential Vote: Meeting Rooms Policy
- Policy Discussion & Potential Vote: Facilities Use Policy
- Policy Discussion & Potential Vote: Fundraising Policy

## **NEW BUSINESS**

- Board of Trustees Vacant Position
- Staffing Update

## **COMMUNICATIONS**

Next scheduled meetings: June 11, July 9

Motion to adjourn Vote: roll call, if needed