



# 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	April 7, 2023 Date of Notice
Virtual Zoom Meeting See link below Meeting Place	Meeting ID: 814 8177 0692 Passcode: 840408 Conference Room Number or Location
Tuesday, April 11, 2023 at 5:00 PM Date / Time of Meeting	Anna Shaw Clerk or Board Member Signature
<b>Meeting CANCELLED or POSTPONED to:</b>	<b>Date of Cancellation or Postponement</b>

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81481770692?pwd=RXNNbHlsYzBUYi94OW9VZDgrRXhWZz09>

Meeting ID: 814 8177 0692

Passcode: 840408

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**

### REPORTS

- Financial statements: Municipal appropriations status reports as available
- Library Director's report for activities in March 2023 as available **Vote: roll call**

### OLD BUSINESS

- Library services
- Library staffing
- Building maintenance update
- Friends

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dymont at [ada@westboylston-ma.gov](mailto: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.

- Director's Annual Review
- Budget

#### **NEW BUSINESS**

- Trustees Bylaws
- Meeting Location
- HVAC project
- Building Survey
- Departmental operations guide
- Opportunity to purchase historical globe
- Personnel files

#### **TRUSTEE REPORTS AND REQUESTS**

#### **COMMUNICATIONS**

- Next scheduled meetings Tuesdays at 5 pm: May 9, 2023, June 13, 2023
- Motion to adjourn **Vote: roll call**

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