



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	December 1, 2022 Date of Notice
Beaman Memorial Public Library 8 Newton Street Meeting Place	Story Hour Room Conference Room Number or Location
Tuesday, December 6, 2022, at 5:00 PM Date / Time of Meeting	Lauren Espe 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.**

AGENDA

- Convene
- Consider approval of minutes from previous meeting as available

REPORTS

- Financial statements: Municipal appropriations status reports as available
- Library Director's report for activities in November 2022 as available

OLD BUSINESS

- Library services
- Budget
- HVAC project
- Collection Development policy
- Library Gardens
- Library staffing
- Review of Library and Town's Snow Closure Policy
- Request for Reconsideration Policy & form

NEW BUSINESS

TRUSTEE REPORTS AND REQUESTS

COMMUNICATIONS

- Next scheduled meetings Tuesdays at 5 pm on **Zoom**: Jan. 10, 2023, Feb. 7, 2023, Mar. 7, 2023
- Motion to adjourn

Save this file as Year-Month-Day-Name of Committee-Agenda [Example: 2017-10-15-ZBA Agenda.docx]

Convert the Word file to PDF (File, Export, Create PDF/XPF Document) and forward to the town Clerk's Office.

Town Clerk: TownClerk@WestBoylston-MA.gov