PROPOSED MEETING AGENDA
140 Worcester Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

Library Board of Trustees	September 2, 2022
Board / Committee Name	Date of Notice

Beaman Memorial Public Library 8 Newton Street	Story Hour Room
Meeting Place	Conference Room Number or Location

Thursday, September 8, 2022, at 5:00 PM	Anna Shaw
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.**

AGENDA

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

REPORTS
- Financial statements: Municipal appropriations status reports as available
- Library Director's report for activities in August 2022 as available **Vote**

OLD BUSINESS
- Library services
- Budget
- HVAC project
- Registration Policy Review and **Vote**
- Library Hotspots
- Collection Development policy
- Library Gardens

NEW BUSINESS
- Odd Fellows Plowing Contract
- October Town Meeting: Article 1 remarks, request to appropriate funds for employee taking family leave
- Friends of the Library Booksale: September 10 & 11, 9am-3pm
- Upcoming holidays: Veterans Day Friday, Nov. 11, Thanksgiving, Christmas Sunday, Dec. 25
- Meeting Schedule 2023

TRUSTEE REPORTS AND REQUESTS

COMMUNICATIONS
- Next scheduled meetings 5 pm: Tues., Oct 11; Tues., Nov. 15, 2022
- Motion to adjourn **Vote**

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**