

Agenda for Meeting of the Board of Library Trustees
3pm Wednesday, November 16th, 2022

Due to current public health emergency this meeting will be held remotely on Zoom platform.
The public can attend and participate by joining scheduled Zoom meeting via
URL: <https://zoom.us/j/94580360907>; Meeting ID: 945 8036 0907; Dial in: +1 646 558 8656 US
(New York)

Approval of minutes of October 19th, 2022 meetings

Directors Report:

New and noteworthy, Gifts and grants, Building maintenance, Technology,
Staff/Training, Schedule, MBLC/MLS/CLAMS News, Programs, Youth Services Report

Financial Report and Approval of Bills

Committee Reports:

Report from Building Design and Construction Committee
Report from Building Fund liaison (Capital Campaign)

COVID- 19 Response

New Business:

FY2024 Budget & Warrant Articles
Building Design Review
Bylaws review and Trustee Subcommittees
Trustee Orientation

Old Business:

Deferred Maintenance & Capital Projects
HVAC Proposal
Luce Fund Management
Long Range Planning
Friends of the Library Memorandum of Understanding
Review of Fees

Public Presentations or Discussions with the Trustees:

Correspondence:

Set Dates for Next Meetings