

*DJS*

BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees

Notice of Meeting January 30, 2024  
2nd Floor of the Library  
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from December 19, 2023

Library Director's Report

Old Business: Long Range Planning/Action Plan  
Grants Update (Alexis)  
Sub Committee Reports: Marketing  
Physical Plant (update on Capital Plan, Book Sale – where in the future)  
Dehumidifiers  
Trustee Vacancy Interviews  
Update of difficult patron

New Business: Security Discussion  
Meeting time for Trustees  
Schedule reviews for Library Director and Trustees (January 2024)  
Children's Room update  
Student Representative discussion  
Youth Council update  
Summary of agreements/actions from this meeting  
Agenda topics for next meeting  
Executive Session  
Other

Public Comment

Adjournment

At this time the library is accessible. If you should need further accommodations to attend the Trustee meeting, kindly contact Manuel King at least 72 hours in advance so we may make alternative arrangements. Mr. King can be reached at 978-297-0300.

*Pursuant to the provisions of Chapter 30A, Section 20 of the General Laws, as amended, notice is hereby given that a meeting has been scheduled as follows:*