

DH

BEALS MEMORIAL LIBRARY
Winchendon, Massachusetts
Board of Trustees

Notice of Meeting December 19, 2023
2nd Floor of the Library
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from October 24, 2023

Library Director's Report

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

New Business: Discussion of difficult patron
Library Trustee Interview
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: