



BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees

Notice of Meeting December 28, 2021  
2<sup>nd</sup> Floor Meeting Room, Library  
2:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from November 30, 2021

Library Director's Report

Old Business: Long Range Planning/Approval of Action Plan  
Grants Update  
Sub Committee Reports: Marketing  
Tree Festival update

New Business: Renovation Project  
70 Pleasant St (Fletchers) site discussion  
Retreat for staff and Trustees  
Book Sale space in the future (ideas)  
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:*