## BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees

Notice of Meeting April 27, 2022 2<sup>nd</sup> Floor Meeting Room, Library 6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from March 30, 2022

Library Director's Report

Old Business: Long Range Planning/Action Plan

Grants Update

Sub Committee Reports: Marketing Recruiting next Board member

Physical Plant (Capital Plan, Book Sale)

New Business: New Trustee Facebook Page administrator to replace Rob Courtemanche

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: