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**BEALS MEMORIAL LIBRARY
Winchendon, Massachusetts
Board of Trustees**

**Notice of Meeting June 29, 2022
2nd Floor Meeting Room, Library
6:00 pm**

Call to Order

Adoption/Amendment of Agenda

Amended Agenda: Item Recommendation of Molly Velasco to the Library Board of Trustees

Announcements

Report of the Chair

Approval of Minutes from May 25, 2022

Library Director's Report

**Old Business: Library Board of Trustees Recommendation of Molly Velasco
Long Range Planning/Action Plan
Grants Update
Sub Committee Reports: Marketing
Physical Plant (Capital Plan, Book Sale)
Need new Trustee Facebook page administrator**

**New Business: Discussion of dates for next Retreat
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: