BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees WINCHENDON TOWN CLERK RCUD SEP 19 2023 PM4:12

Notice of Meeting September 26, 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 August 29, 2023

Library Director's Report

Old Business: Long Range Planning/Action Plan Grants Update Sub Committee Reports: Marketing, Beals 110th birthday, Tree Festival 12-9-23 Physical Plant (Capital Plan, Book Sale – where in the future)

New Business: Fall Festival October 7, 2023 Dehumidifiers Trustee Vacancy Interviews Schedule reviews for Library Director and Trustees 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: