

Town of Winchendon



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OCT 5 2020

WINCHENDON TOWN CLERK

9:22am

Notice of Meeting

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:

Board/Committee: BML Trustee Planning Subcommittee
Date: Tuesday, October 20, 2020
Time: 6:00 p.m.
Location: Auditorium, Beals Memorial Library

Agenda

6:00 PM Call Meeting to Order

BUSINESS:

1. Outline an Action Plan that will be drafted for review with the Trustees in November and submitted to MBLC in December
 - a. Identify realistic priorities and actions to guide the focus of BML resources over the current and next year: programs/service, outreach/marketing, facility/capital planning, financial and admin/management
 - i. Ground this work in a review of minutes from 8/11/2020 and initiatives underway or planned by staff and/or board
 - ii. Identify potential synergies and opportunities within the library and with community partners
2. Agreement on next steps; dates; responsibilities
 - a. Brief review of MBLC Action Plan Template to inform the work to be done between now and a November meeting
 - b. Set date for November subcommittee meeting

Notice: The above topics do not prohibit additional last minute unforeseen matters.

The meeting room is handicapped accessible and open to the public and press.

The Beals Memorial Library does require the wearing of masks and requests that only one person enter the lobby at a time to maintain safe social distancing