

DJL

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

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

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from December 28, 2021 and January 15, 2022

Library Director's Report

Old Business: Long Range Planning/Action Plan
Grants Update
Sub Committee Reports: Marketing
Retreat recap

New Business: Physical Plant (Capital Plan, Book Sale, Fletcher building)
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: