

BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees

Notice of Meeting March 28, 2023 4th Floor Conference Room, Town Hall 6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from February 28, 2023

Library Director's Report

Old Business: Long Range Planning/Action Plan - February Meeting

Grants Update

Sub Committee Reports: Marketing

Physical Plant (Capital Plan, Book Sale - where in the future)

Moving of operations update

New Business: Boiler Update

Children's Room update

Book Sale space

Student Representative discussion

Youth Council update

Beals 110th birthday 2023/Retreat - sub- committee needed?

Discussion of Monthly Meeting Date

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: