BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees

WINCHENDON TOWN CLERK RCUD APR 18 2023 AM11:34

Notice of Meeting April 25, 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 March 28, 2023

Library Director's Report

Old Business: Long Range Planning/Action Plan Grants Update Sub Committee Reports: Marketing, Beals 110th birthday/Retreat Physical Plant (Capital Plan, Book Sale – where in the future) Moving of operations update

New Business: Summer Reading Program Public video audit training Children's Room update Book Sale space Student Representative discussion Youth Council update Discussion of Monthly Meeting Date – (where to hold May meeting) 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: