

BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees

WINCHENDON TOWN CLERK  
RCUD OCT 18 2023 PM1:02

WJ

Notice of Meeting October 24, 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 September 26, 2023

Library Director's Report

Old Business: Long Range Planning/Action Plan

Grants Update

Sub Committee Reports: Marketing, Beals 110<sup>th</sup> birthday, Tree Festival 12-9-23

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

New Business: Library of Things policy (vote needed)

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:*