

BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees

WINCHENDON TOWN CLERK  
RCUD OCT 19 2022 AM 10:36

DJA

Notice of Meeting October 25, 2022  
2<sup>nd</sup> Floor Meeting Room, Library  
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from September 27, 2022, Retreat September 10, 2022

Library Director's Report

Old Business: Long Range Planning/Action Plan  
Grants Update  
Sub Committee Reports: Marketing  
Physical Plant (Capital Plan, Book Sale)  
Moving volunteers update  
Fall Festival 2022 update

New Business: Review/Approval of BML updated Action Plan  
Beals 110<sup>th</sup> birthday 2023  
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:*