

BEALS MEMORIAL LIBRARY
Winchendon, Massachusetts
Board of Trustees

WINCHENDON TOWN CLERK
RCUD MAR 13 2024 AM 11:31

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Notice of Meeting March 21, 2024
2nd Floor of the Library
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from Executive Session January 30, 2024, February 27, 2024

Library Director's Report

Old Business: Long Range Planning/Action Plan

Grants Update (Alexis)

Sub Committee Reports: Marketing, BOS meeting on March 25th

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

Trustee Vacancy

New Business: Meeting time for Trustees

Schedule reviews for Library Director and Trustees (July 2024)

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: