## BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees

WINCHENDON TOWN CLERK RCUD APR 30 2024 AM11:14

Notice of Meeting May7, 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 March 21, 2024

Library Director's Report

Old Business: Long Range Planning/Action Plan

Grants Update

Sub Committee Reports: Marketing

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

Trustee Vacancy interview with Christine Correa

New Business: Town Manager meeting update

Christmas decorations Taste of Winchendon

Schedule reviews for Library Director and Trustees (July 2024)

Children's Room update

Student Representative discussion

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: