

WS

**BEALS MEMORIAL LIBRARY**  
Winchendon, Massachusetts  
Board of Trustees

Notice of Meeting July 26, 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 June 29, 2023

Library Director's Report

Old Business: Long Range Planning/Action Plan

Grants Update

Sub Committee Reports: Marketing, Beals 110<sup>th</sup> birthday & Retreat

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

First Amendment Audit Policy

Google Drive

New Business: Trustee Vacancy

Children's Room update

Book Sale space

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:*