

Board of Library Trustees Meeting Amended Agenda

February 28, 2023, 7 PM

Due to the prediction of inclement weather on Tuesday, February 28, the meeting will be conducted via Zoom. The original meeting was posted on February 22, 12:50 p.m.

Here is the link to join the Zoom Meeting:

<https://us06web.zoom.us/j/88629240112?pwd=cEpBRG15Q3QvQmk1dktnbG0zRHFNZz09>

Meeting ID: 886 2924 0112

Passcode: 607221

Agenda:

- Call to order of Board of Library Trustees Meeting
- Review and act to approve minutes of January 24th meeting
- Review and act to approve report of Director's activities of January 2023
- Programs and Services: Director's report of programs and services offered in January 2023
- Financial and Legislative
 - Review and act upon YTD report
 - FY'24 Budget Fiscal Projection One
 - Review use of state aid funds for new shelving in FOL bookstore
- Facility, Equipment and Grounds
 - Report on meeting with Public Facilities
- Gifts and Grants
- Personnel
 - Annual evaluation of Library Director
- Shrewsbury Public Library Foundation
- Friends of the Library
- Policies
- Miscellaneous
 - Bookmarks with library and business information
 - Update on Strategic Planning process
 - Proposed next steps with Land Acknowledgement statement
 - Approval of Worcester Consumer Rights Program displaying their resources on March 1
- Next meeting: March 28, 2023
 - Meetings in 2023: April 25, May 23, June 27, September 26, October 24, November 28, December 19

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2023 FEB 27 PM 3:04
SHREWSBURY, MASS