

Board of Library Trustees Meeting Agenda
March 22, 2022, 7 PM
Shrewsbury Public Library
609 Main Street, Shrewsbury, MA 01545

- Call to order of Board of Library Trustees Meeting
- Review and act to approve minutes of February 22nd meeting
- Review and act to approve report of Director's activities of February 2022
- Programs and Services: Director's report of programs and services offered in February
 - Discussion of the situation on Fridays and early release days
- Financial and Legislative
 - Review and act upon YTD report
 - Review and act to approve FY 2023 Service Calendar
- Facility, Equipment and Grounds
- Gifts and Grants
- Personnel
- Shrewsbury Public Library Foundation
 - Review recommendations from the Foundation Board and approve new members
- Friends of the Library
- Policies
- Miscellaneous
 - ADVISE would like to set up a table at the library – dates TBD
 - Discussion – Hoopla's collection development policy
- Next meeting: April 26, 2022
- Board meeting dates in 2022: May 24, June 28, September 27, October 25, November 22, December TBD

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