

Board of Library Trustees Meeting Agenda
March 28, 2023, 7 PM
Shrewsbury Public Library
609 Main Street, Shrewsbury, MA 01545

RECEIVED
TOWN CLERK'S OFFICE
2023 MAR 20 AM 9:19
SHREWSBURY, MASS

- Call to order of Board of Library Trustees Meeting
- Review and act to approve minutes of February 28th meeting
- Review and act to approve report of Director's activities of February 2023
- Programs and Services: Director's report of programs and services offered in February 2023
- Financial and Legislative
 - Review and act upon YTD report
- Facility, Equipment and Grounds
- Gifts and Grants
- Personnel
 - Hiring of new pages
 - Outreach librarian's retirement
 - Resignation of Board member Nancy Gilbert
- Shrewsbury Public Library Foundation
- Friends of the Library
- Policies
- Miscellaneous
 - Approval of FY'24 Service Calendar
 - Approval of the sale of Hank Phillippi Ryan's books at Speaker series event
 - Update on Strategic Planning process
 - Report on meeting with DEIB committee to present Land Acknowledgement statement
 - Discussion of situation on Fridays and school early release days
- Next meeting: April 25, 2023
 - Meetings in 2023: May 23, June 20, September 26, October 24, November 28, December 19