

Board of Library Trustees Meeting Agenda  
April 26, 2022, 7 PM  
Shrewsbury Public Library  
609 Main Street, Shrewsbury, MA 01545

RECEIVED  
TOWN CLERK'S OFFICE  
2022 APR 21 AM 9:59  
SHREWSBURY, MASS

- Call to order of Board of Library Trustees Meeting
- Review and act to approve minutes of March 22<sup>nd</sup> meeting
- Review and act to approve report of Director's activities of March 2022
- Programs and Services: Director's report of programs and services offered in March
- Financial and Legislative
  - Review and act upon YTD report
  - Director's report on salary raises for some grades
- Facility, Equipment and Grounds
- Gifts and Grants
- Personnel
  - Approve Director's goals for 2022
  - New Library Technologist hired
- Shrewsbury Public Library Foundation
- Friends of the Library
- Policies
  - Approve edits in waiver forms of LOT policy
- Miscellaneous
  - Approve authors' sale of their books during author showcase on June 23<sup>rd</sup>
  - Approve state aid funding for summer reading prizes - \$500 each for children, teens and adults
  - Follow up regarding Middle School students visiting the library on Friday afternoons
- Next meeting: May 24, 2022 (Reorganization of the Board after May elections)
- Board meeting dates in 2022: June 28, September 27, October 25, November 22, December TBD