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SHREWSBURY, MASS

Board of Library Trustees Meeting Agenda
June 20, 2023, 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 May 23rd meeting
- Review and act to approve report of Director's activities of May 2023
- Programs and Services: Director's report of programs and services offered in May 2023
- Financial and Legislative
 - Review and act upon YTD report
 - Review progress notes of FY'23 Action Plan
 - Review and approve FY '25-'29 Strategic Plan
- Facility, Equipment and Grounds
- Gifts and Grants
- Personnel
- Shrewsbury Public Library Foundation
 - Discussion about joint committee of Friends, Trustees and Foundation members
- Friends of the Library
- Policies
 - Review and approve revised Child Safety Policy
 - Review and approve revised Collection Development Policy
- Miscellaneous
 - Update on meeting with School Admins
 - Approval of state aid funding for Beanstack license
 - Approval of state aid funding for new hire (Outreach and Marketing Librarian) for four weeks
 - Approval for authors to sell their books at the author showcase on June 22
 - Donation of Braille books
- Next meeting: September 26, 2023
 - Meetings in 2023: October 24, November 28, December 19