

Board of Library Trustees Meeting Agenda
June 21, 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 May 24th meeting
- Review and act to approve report of Director's activities of May 2022
- Programs and Services: Director's report of programs and services offered in May
- Financial and Legislative
 - Review and act upon YTD report
 - Review and approve funding for 2025-2030 strategic plan proposal
- Facility, Equipment and Grounds
- Gifts and Grants
- Personnel
 - Update on Digital Services Librarian position
 - New Seasonal Circulation Aides hired
- Shrewsbury Public Library Foundation
- Friends of the Library
- Policies
 - Revision of museum pass policy, hotspot lending policy and laptop loaning policy
- Miscellaneous
- Next meeting: September 27, 2022
- Board meeting dates in 2022: October 25, November 22, December TBD

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