

Board of Library Trustees Meeting Agenda  
September 26, 2023, 7 PM  
Shrewsbury Public Library  
609 Main Street, Shrewsbury, MA 01545

RECEIVED  
TOWN CLERK'S OFFICE  
2023 SEP 19 PM 5:00  
SHREWSBURY, MASS

- Call to order of Board of Library Trustees Meeting
- Review and act to approve minutes of June 20th meeting
- Review and act to approve report of Director's activities of June, July and August 2023
- Programs and Services: Director's report of programs and services offered in June, July and August 2023
- Financial and Legislative
  - Review and act upon YTD report
  - Review and approve FY 2025 Action Plan
- Facility, Equipment and Grounds
  - Communication with Town Manager and Public Facilities regarding maintenance of the facility
- Gifts and Grants
  - Received \$30,000 LSTA award for Creative Communities
- Personnel
  - New Outreach and Marketing Librarian – Diana Karas
  - New part-time children's librarian – Carlina Arsenault
  - New Technology Specialist – Louthoria Yazzie
  - Hiring for new Digital Services Librarian and Reference Librarian
- Shrewsbury Public Library Foundation
  - Report on joint committee of Friends, Trustees and Foundation members
- Friends of the Library
- Policies
- Miscellaneous
  - Update on middle school students on Friday afternoons
  - Review of community feedback received on Land Acknowledgement statement
  - Review of reconsideration form submissions by patron
  - Approval of procuring vinyl wrap for outreach van
  - Approval of state aid funding for temporary Reference Librarian
  - Approval for authors to sell their books
  - Approval for engagement photo shoot in the library
  - Approval of candy treat box at library to collect candy for Recreation department's Truck or Treat Night
  - Discussion of trustee email
- Next meeting: October 24, 2023
  - Meetings in 2023: November 28, December 19