

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

RECEIVED
TOWN CLERK'S OFFICE
2023 NOV 21 AM 8:40
SHREWSBURY, MASS

- Call to order of Board of Library Trustees Meeting
- Review and act to approve minutes of October 24th meeting
- Review and act to approve report of Director's activities of October 2023
- Programs and Services: Director's report of programs and services offered in October 2023
- Financial and Legislative
 - Review and act upon YTD report
- Facility, Equipment and Grounds
- Gifts and Grants
 - Received initial payment of \$48,867.57 from State Aid for FY'24
- Personnel
 - New reference librarian, Alyssa Farnsworth, started on November 13
 - New Digital Services Librarian, Hedda Monaghan, will start on December 4
 - Personnel Committee met to discuss a revised calendar and evaluation tool for the Director's evaluation process
- Shrewsbury Public Library Foundation
 - Report on joint committee of Friends, Trustees and Foundation members
- Friends of the Library
 - Holiday Open House on Saturday, December 2
- Policies
- Miscellaneous
 - Nominate trustee liaison to Friends Board
 - Requesting state aid funding to print and mail joint annual report
 - Trustees hosting staff appreciation breakfast on December 12, 9 am
- Next meeting: December 19, 2023