

Board of Library Trustees Meeting Agenda
February 28, 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 January 24th meeting
- Review and act to approve report of Director's activities of January 2023
- Programs and Services: Director's report of programs and services offered in January 2023
- Financial and Legislative
 - Review and act upon YTD report
 - FY'24 Budget Fiscal Projection One
 - Review use of state aid funds for new shelving in FOL bookstore
- Facility, Equipment and Grounds
 - Report on meeting with Public Facilities
- Gifts and Grants
- Personnel
 - Annual evaluation of Library Director
- Shrewsbury Public Library Foundation
- Friends of the Library
- Policies
- Miscellaneous
 - Bookmarks with library and business information
 - Update on Strategic Planning process
 - Proposed next steps with Land Acknowledgement statement
 - Approval of Worcester Consumer Rights Program displaying their resources on March 1
- Next meeting: March 28, 2023
 - Meetings in 2023: April 25, May 23, June 27, September 26, October 24, November 28, December 19

RECEIVED
TOWN CLERK'S OFFICE
2023 FEB 22 PM 12: 29
SHREWSBURY, MASS