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Library Board of Trustees

Sarah Begg, Chair
Marguerite Cummings, Vice-Chair
John Hall
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**MEETING NOTICE OF THE
BOARD OF LIBRARY TRUSTEES**

February 8, 2022 6:30 P.M.

via [Zoom](#) or dial in: (929) 205-6099

Meeting ID: 837 5933 2302 Passcode: 416454

1. Consent Agenda:

- A. Approval of Minutes of the January 11, 2022 Meeting of the Board
- B. Financial Reports
- C. Director's Reports

Welcome and Introductions

2. Department Head Report (Introduction)

Liz Reed, Head of Adult Services

3. Reports:

- a) Personnel Report & Contract Updates
- b) Programming Report
- c) Maintenance and Repair
- d) Friends of the Library

4. Correspondence

5. Old business:

- a) MA H4120: An Act modernizing library access to electronic books and digital audiobooks
- b) Trustee Bylaws & Library Policies
- c) Strategic Plan 2022-2026
- d) Patrons in the Library

6. New Business

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Executive Session to discuss matters related to Impact Bargaining potential expanded hours of service (summer Saturdays and Sundays)

11. Adjournment

Upcoming: Board Meeting March 8, 2022 with Michele DiGrazio, Head of Circulation