

# Meeting Agenda

Monthly Board of Trustees Meeting  
March 7, 2024 at 5:30 P.M.  
161 North Main Street, North Brookfield, MA

1. Call to order
2. Approval of minutes from meeting of February 1, 2024
3. Librarian's Report
  - A. Circulation Statistics
  - B. Financial Report
  - C. Library programs and activities
4. Old Business
  - A. Photography and Filming policy discussion
  - B. Minimum Staffing policy discussion
  - C. Ad Hoc Long Range Plan Committee update
  - D. Annual Evaluation of Library Director
  - E. Ad Hoc Evaluation Committee
5. New Business
  - A) Hot Water Tank
  - B) Finance Committee meeting
6. Adjournment – Next meeting TBD

N BKFLD TOWN CLERK  
RCVD MAR 4 '24 AM10:03

*Agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.*