

Meeting Agenda

December 4, 2023 at 6:00 P.M.

Type of Meeting: Monthly Board of Trustees Meeting

1. Call to order
2. Approval of minutes from meeting of October 2, 2023
Approval of minutes from meeting of November 27, 2023
3. Librarian's Report
 - A. Circulation Statistics
 - B. Financial Report
 - C. Library programs and activities
4. Old Business
 - A. Renaud Repairs
 - B. Town meeting 12/8/2023
 - C. Digitization of Trustees' minutes and Town of North Brookfield annual reports
 - D. Schedule of Trustees' meetings in 2024
5. New Business
 - A) FY 2024 budget
 - B) FY 2025 budget

N BKFLD TOWN CLERK
RCVD NOV 27 '23 PM1:37

6. Adjournment

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.