Meeting Agenda

<u>Time</u>: May 15, 2023 at 6:00 P.M.

Place: Haston Free Public Library

161 N. Main Street North Brookfield, MA 01535

Type of Meeting: Monthly Board of Trustees Meeting

- I. Call to order by Acting Director Amy Vessella
- II. Reorganization of Board of Trustees
- III. Approval of minutes from meeting of April 3, 2023
- IV. Librarian's Report
 - A) Circulation Statistics
 - B) Financial Report
 - C) Library programs and activities
- V. Old Business
 - A) Young Adult Section (Update on research about cameras)
 - B) Contract for Library Director
- VI. New Business
 - A) Patron Behavior Policy
 - B) Website
 - C) Library Hours

VII. 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.