

# **NOTICE OF MEETING (Face to Face)**

## **A meeting of the Haston Free Public Library Board of Trustees**

**Will be held in the Haston Free Public Library at 161 North Main Street, North Brookfield, MA**

**Wednesday, August 31, 2022**

Provision of Chapter 303 of the Acts of 1975

*Margaret Bodine*, Chair \_\_\_\_\_  
(Signature of Board, Com, etc.)

## **Meeting Agenda**

August 31, 2022 at 7:00 P.M.

Type of Meeting: Monthly Board of Trustees Meeting

- I. Call to order
- II. Approval of minutes from last meeting
- III. Librarian's Report
  - a) Circulation Statistics
  - b) Financial Report
  - c) Library programs and activities
- IV. New Business
  - a) Open Meeting Law update
  - b) Calendar for Ongoing Policy Review
  - c) Salem bequest
  - d) Library Director's FY23 goals
- V. 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.*