



25 Bryant Lane
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Board of Library Trustees Meeting
Tyngsborough Public Library

Thursday, December 15, 2022 6:45 PM
Location: Library

AGENDA

Comments from the Public

Minutes Review

Correspondence

Director's Report

Financial Report

Circulation Report

Review of Bills

Old Business

Review of Subcommittees:

Finance & Budget – Ann Conant

Personnel – Mary Allgrove

Legal – Joseph DelGaudio

Policy – Paula Flaherty

Long Range Planning – Julie Iatron

Preservation – vacant

FY 24 Budget Discussion

Assistant Director Update

Strategic Plan Update

Director Evaluation – Continue Process

Executive Session, the purpose of which is to conduct strategy session in preparation for contract negotiations with Library Director

Artwork Hanging Placement

Artwork Reception

New Business

Identify Open Trustee Positions

Warrant Article

Telescope Lending Policy

Scenarios for Intellectual Freedom Training: Question for Trustees

Trustees Time

Next Meeting – Tuesday, January 16, 2022, 6:45 PM