



25 Bryant Lane
Tyngsborough, MA 01879
(978) 649-7361
www.tynglib.org

Board of Library Trustees Meeting

Tyngsborough Public Library
Thursday, April 28, 2022 6:45 PM
Location: Library

AGENDA

Comments from the Public

Minutes Review

Correspondence

Director's Report

Financial Report

Review of Bills

Circulation Report

Executive Session

1. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (per G.L. c. 30A, § 21,);
2. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (per G.L. c. 30A, § 21,).

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

Current Budget Update
Staffing Update
Artwork Assessment Update
Special Collections Room Update
Trustee Search
Quarterly Report
Meeting Format
Government Email Addresses for Trustees

New Business

Donations

(Friends donated \$945.24 for the purchases of children's lending material from their October 2021 book sale)

Strategic Plan: Next Steps

Town Meeting Preparation

Trustees Time

Next Meeting – Thursday, May 19, 2022, 6:45 PM

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Colin Loiselle at 978-743-5339 or email: cloiselle@tyngsboroughma.gov. While every attempt will be made to provide reasonable accommodations, request should be made with as much advance notice as possible. Please note some requests, specifically for communication access support, may require 2 weeks' notice beyond the control of the Town.