

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

## **Board of Library Trustees Meeting**

Tyngsborough Public Library

Thursday, June 16, 2022 6:45 PM Location: Library

## AGENDA

Comments from the Public

**Election of Officers** 

**Minutes Review** 

Correspondence

Director's Report

**Financial Report** 

**Review of Bills** 

**Circulation Report** 

**Old Business** 

Review of Subcommittees:

Finance & Budget – Ann Conant Personnel – Mary Allgrove Legal – Joseph DelGaudio

Budget Update Staffing Update Summer Reading Update Book Sale Artwork Assessment Update Special Collections Room Update Meeting Format Strategic Plan Update Library Director Contract Library Outreach Program Assistant Director Job Description Policy – Paula Flaherty Long Range Planning – Julie latron Preservation – vacant

**New Business** 

Review Job Descriptions Appoint Director Signatory for Bills Trustees Time

Next Meeting – Thursday, July 21 2022, 6:45 PM