

**Board of Library Trustees
Meeting Agenda
10.12.2021 @ 8:30 am**

Location: Virtual

<https://us02web.zoom.us/j/89431142797?pwd=ZzlnNk9vVzlaZHNUY1I0Rm9ZRGR6QT09>

Meeting ID: 894 3114 2797

Passcode: 644898

+1 929 205 6099

CALL TO ORDER

COMMUNITY COMMENTS

The Board's agenda allows for ten minutes of public comments at the beginning of each meeting. Members of the Board will neither comment nor respond, other than to ask questions of clarification. To assist the chair in managing meeting times, we encourage citizens to notify the library director in advance (508.785.8113 ext 5) if they wish to speak.

DIRECTOR SEARCH

- Town Update - HR & Payroll (Kate O'Brien, Assistant Town Supervisor)

FINANCE

- Operating FY23: Kick-off
- Capital Budget FY23: Update

DIRECTOR'S REPORT

FRIENDS OF DTL REPORT

- Trustees comments at 10.14 event

ADDITIONAL BOARD BUSINESS

- Approve past minutes
- Board goals, calendar, assignments
- Recognition Award - additional nominations
- Town newsletter submission (Deadline 10/15)

The next Board of Library Trustees meeting is November 9, 2021 @ 8:30 am (location TBD).