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REE LIBRARY

## **Board of Library Trustees**

AGENDA Tuesday, March 14, 2023

7:00 p.m.

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, this meeting will be conducted via remote participation. <u>No in-person attendance by members of the public will be permitted.</u>

To view or listen

Live Stream link YouTube: https://www.youtube.com/channel/UCRdBrw3HeEAMB\_KFKasrgXA

Call to order and opening remarks

Approval of minutes of February 14, 2023

FY23 Appropriations Report

Library Director's Report

New Business MCC Grant (VOTE) Hotspot Lending Policy (VOTE) Monday Hours/FT Library Assistant (VOTE)

Date of next meeting: April 11, 2023

Any other business that may come before the Board

Adjournment