## RECEIVED By Karen Wilber at 2:34 pm, Dec 08, 2022



## **Board of Library Trustees**

## **AGENDA**

Tuesday, December 13, 2022 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. No in-person attendance by members of the public will be permitted.

## To view or listen

Live Stream link YouTube: <a href="https://www.youtube.com/channel/UCRdBrw3HeEAMB\_KFKasrgXA">https://www.youtube.com/channel/UCRdBrw3HeEAMB\_KFKasrgXA</a>

Call to order and opening remarks

Introduction of Reference Librarian Kaitlin Stacy

Approval of minutes of November 1, 2022

FY23 Appropriations Report

Library Director's Report

**Old Business** 

Library Open House

**New Business** 

Meeting Locations January - June

Date of next meeting: January 10, 2023

Any other business that may come before the Board

Adjournment