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MILLBURY, MASS.

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, December 20, 2022 – 6:00 pm
Location: Millbury Public Library - Community Room**

Current Membership:

Eric Boll
Christine Brady
Carol Burke
Susan Copeland
Christine Fintzel
Stephanie Phillips Richter
Keith St. Denis

Agenda

1. Call to Order
2. Minutes 5 min
3. New Business 15 min
 - a. Discussion of Library Hours
 - b. Open Meeting Updates
 - c. Meeting Room Use Policy Update
4. Citizen Forum 5 min
5. Director's Report 15 min
6. Children/Young Adult Librarian Report 10 min
7. Invoice Payment Review and Approval 5 min
8. Subcommittee Updates 15 min
 - a. Facilities Subcommittee
 - b. Technology Subcommittee
 - c. Endowment Subcommittee
 - d. Policy Review Subcommittee

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|---|---------------|
| 9. Old Business | 5 min |
| a. Director Contract & Goals 2022-2023 | |
| 10. What We've Been Reading | 10 min |
| 11. Adjournment | |