

**Town of Millbury  
Library Board of Trustees  
Millbury Public Library  
Tuesday, January 18, 2022 – 6:00 pm  
Location: Millbury Public Library - Community Room**

**Current Membership:**

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

TOWN CLERK  
2022 JAN 14 AM 8:08  
MILLBURY, MASS.

**Agenda**

- |   |               |
|---|---------------|
| <b>1. Call to Order</b>                       |               |
| <b>2. Minutes</b>                             | <b>5 min</b>  |
| <b>3. Citizen Forum</b>                       | <b>5 min</b>  |
| <b>4. Director's Report</b>                   | <b>15 min</b> |
| <b>5. COVID-19 Updates</b>                    | <b>5 min</b>  |
| <b>a. Library Updates</b>                     |               |
| i. New updates since December Meeting         |               |
| ii. Staff input (if any)                      |               |
| iii. Next steps                               |               |
| <b>6. Invoice Payment Review and Approval</b> | <b>5 min</b>  |
| <b>7. Subcommittee Updates</b>                | <b>15 min</b> |
| <b>a. Facilities Subcommittee</b>             |               |
| <b>b. Technology Subcommittee</b>             |               |
| <b>c. Endowment Subcommittee</b>              |               |
| <b>d. Policy Review Subcommittee</b>          |               |
| <b>e. Pandemic Response Subcommittee</b>      |               |
| <b>8. New Business</b>                        | <b>15 min</b> |

**a. Children's Librarian Position**

**9. Old Business** **10 min**

**a. Cable Access Television**

**10. Other Topics Not Anticipated to be Discussed** **10 min**

**11. What We've Been Reading** **10 min**

**12. Adjournment**