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MILLBURY, MASS.

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, June 21, 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. Citizen Forum** **5 min**
- 4. Director's Report** **15 min**
- 5. Children/Young Adult Librarian Report** **10 min**
- 6. COVID-19 Updates** **5 min**
 - a. Library Updates**
 - i. New updates since May Meeting**
 - ii. Staff input (if any)**
 - iii. Next steps**
- 7. Invoice Payment Review and Approval** **5 min**
- 8. Subcommittee Updates** **15 min**
 - a. Subcommittee Reorganization**
 - b. Facilities Subcommittee**
 - i. Stairs/Sidewalk Reconstruction**
 - c. Technology Subcommittee**

- d. Endowment Subcommittee
- e. Policy Review Subcommittee
- f. Pandemic Response Subcommittee

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|---|---------------|
| 9. New Business | 20 min |
| a. Parking Lot Cameras | |
| b. Director Goals for 2022-2023 | |
| 10. Old Business | 1 min |
| a. None | |
| 11. Other Topics Not Anticipated to be Discussed | 5 min |
| 12. What We've Been Reading | 10 min |
| 13. Adjournment | |