

TRUDY IN GO  
TOWN CLERK

2022 JUL 15 AM 7: 52

MILLBURY, MASS.

**Town of Millbury  
Library Board of Trustees  
Millbury Public Library  
Tuesday, July 19, 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. Parking Lot Cameras 10 min
4. Minutes 5 min
5. Citizen Forum 5 min
6. Director's Report 15 min
7. Children/Young Adult Librarian Report 10 min
8. Invoice Payment Review and Approval 5 min
9. Subcommittee Updates 15 min
  - a. Facilities Subcommittee
  - b. Technology Subcommittee
  - c. Endowment Subcommittee
  - d. Policy Review Subcommittee

<b>10. New Business</b>	<b>20 min</b>
a. Friends Request - Decorate Library	
b. Director Goals for 2022-2023	
<b>11. Old Business</b>	<b>0 min</b>
a. None	
<b>12. Other Topics Not Anticipated to be Discussed</b>	<b>5 min</b>
<b>13. What We've Been Reading</b>	<b>10 min</b>
<b>14. Executive Session</b>	<b>15 min</b>
a. Library Director Employment Agreement Negotiation	
<b>15. Adjournment</b>	