

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, April 19, 2022 – 6:00 pm
Location: Millbury Public Library - Community Room**

RECEIVED
TOWN CLERK
2022 APR 14 AM 11:58
MILLBURY, MASS.

Current Membership:

Eric Boll
Christine Brady
Carol Burke
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. COVID-19 Updates 5 min
 - a. Library Updates
 - i. New updates since March Meeting
 - ii. Staff input (if any)
 - iii. Next steps
6. Invoice Payment Review and Approval 5 min
7. Subcommittee Updates 15 min
 - a. Facilities Subcommittee
 - i. Stairs/Sidewalk Quotes
 - b. Technology Subcommittee
 - c. Endowment Subcommittee
 - d. Policy Review Subcommittee
 - e. Pandemic Response Subcommittee

- | | |
|---------------------------------------------------------|---------------|
| 8. New Business | 40 min |
| a. Sign February Minutes | |
| b. May Board Meeting Date | |
| c. Statement of Concern Form - Update Request | |
| d. Library Director Review | |
| 9. Old Business | 1 min |
| a. Cable Access Television | |
| 10. Other Topics Not Anticipated to be Discussed | 5 min |
| 11. What We've Been Reading | 10 min |
| 12. Adjournment | |