

2023 JAN 12 PM 4:20
MILLBURY, MASS.

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, January 17, 2023 – 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. Meeting Room Use Policy Update
 - b. Patron Circulation Policy
 - c. Hotspot Policy
- 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

9. Old Business
a. None

5 min

10. What We've Been Reading

10 min

11. Adjournment