

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, December 19, 2023 – 6:00 pm
Location: Millbury Public Library - Community Room**

Current Membership:

Eric Boll, Chair
Keith St. Denis, Vice Chair
Linda Gosselin, Clerk
Christine Brady
Carol Burke
Susan Copeland
Christine Fintzel

RECEIVED
TOWN CLERK
2023 DEC 15 AM 11:27
MILLBURY, MASS.

Agenda

- | | |
|---|---------------|
| 1. Call to Order | |
| 2. Minutes | 5 min |
| 3. Citizen Forum | 5 min |
| 4. Mark Hollis - Introductions | 15 min |
| 5. Director's Report | 15 min |
| 6. Children/YA Report | 15 min |
| 7. Invoice Payment Review and Approval | 5 min |
| 8. Subcommittee Updates | 20 min |
| a. Facilities Subcommittee | |
| b. Technology Subcommittee | |
| c. Endowment Subcommittee | |
| d. Policy Review Subcommittee | |

- | | |
|---|---------------|
| 9. New Business | 10 min |
| a. Update to the Patron Conduct Policy | |
| 10. Old Business | 15 min |
| a. Ann's Review and Goal Setting | |
| 11. Other Topics Not Anticipated to be Discussed | 5 min |
| 12. What We've Been Reading | 5 min |
| 13. Adjournment | |