

Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, February 20, 2024 – 6:00 pm
Location: Millbury Public Library - Community Room

TOWN CLERK
2024 FEB 15 AM 11:45
MILLBURY, MASS

Current Membership:

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

Agenda

1. Call to Order
2. Minutes 5 min
3. Greater Worcester Community Foundation 20 min
4. Citizen Forum 5 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. Updated Process for Director Goals and Review | |
| b. Budget Review Process | |
| 10. Old Business | 5 min |
| a. Update to the Patron Conduct Policy | |
| 11. Other Topics Not Anticipated to be Discussed | 5 min |
| 12. What We've Been Reading | 5 min |
| 13. Adjournment | |