

**Town of Millbury  
Library Board of Trustees  
Millbury Public Library  
Tuesday, February 15, 2022 – 6:00 pm  
Location: Millbury Public Library - Community Room**

**Current Membership:**

Eric Boll  
Christine Brady  
Carol Burke  
Christine Fintzel  
Stephanie Phillips Richter  
Keith St. Denis

RECEIVED  
TOWN CLERK  
22 FEB 10 PM 1:19  
MILLBURY, MASS.

**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 December 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
  - b. Technology Subcommittee
  - c. Endowment Subcommittee
  - d. Policy Review Subcommittee
  - e. Pandemic Response Subcommittee

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|---|---------------|
| <b>8. New Business</b>                                  | <b>15 min</b> |
| a. Children's Librarian Position                        |               |
| b. Library Director Contract and Annual Review Process  |               |
| <b>9. Old Business</b>                                  | <b>10 min</b> |
| a. Cable Access Television                              |               |
| <b>10. Other Topics Not Anticipated to be Discussed</b> | <b>10 min</b> |
| <b>11. What We've Been Reading</b>                      | <b>10 min</b> |
| <b>12. Adjournment</b>                                  |               |