

**Town of Millbury  
Library Board of Trustees  
Millbury Public Library  
Tuesday, March 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  
2022 MAR 11 AM 8:15  
MILLBURY, MASS.

**Agenda**

- |   |               |
|---|---------------|
| <b>1. Call to Order</b>                       |               |
| <b>2. Minutes</b>                             | <b>5 min</b>  |
| <b>3. Citizen Forum</b>                       | <b>5 min</b>  |
| <b>4. Director's Report</b>                   | <b>15 min</b> |
| <b>5. COVID-19 Updates</b>                    | <b>5 min</b>  |
| <b>a. Library Updates</b>                     |               |
| <b>i. New updates since February Meeting</b>  |               |
| <b>ii. Staff input (if any)</b>               |               |
| <b>iii. Next steps</b>                        |               |
| <b>6. Invoice Payment Review and Approval</b> | <b>5 min</b>  |
| <b>7. Subcommittee Updates</b>                | <b>15 min</b> |
| <b>a. Facilities Subcommittee</b>             |               |
| <b>b. Technology Subcommittee</b>             |               |
| <b>c. Endowment Subcommittee</b>              |               |
| <b>d. Policy Review Subcommittee</b>          |               |
| <b>e. Pandemic Response Subcommittee</b>      |               |
| <b>8. New Business</b>                        | <b>15 min</b> |

- a. **Children’s Librarian Position**
  - b. **Summer Reading**
  
- 9. Old Business** **10 min**
  - a. **Reminder: Library Director Annual Review in April**
  - b. **Cable Access Television**
  
- 10. Other Topics Not Anticipated to be Discussed** **10 min**
  
- 11. What We’ve Been Reading** **10 min**
  
- 12. Adjournment**