



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Library Board of Trustees Board / Committee Name	February 12, 2024 Date of Notice
Zoom Meeting Place	Zoom Link (see below) Conference Room Number or Location
Tuesday, February 13, 2024, at 5:00 PM Date / Time of Meeting	Michael Long Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Zoom Link:

<https://us02web.zoom.us/j/82246630918?pwd=L1FEQ2RFdEpGN2k2N1M3WVFRVnlzdz09>

Meeting ID: 822 4663 0918

Passcode: 524396

One tap mobile: +13092053325,,82246630918#,,,,*524396# US

Dial by your location: +1 309 205 3325 US

AGENDA

- Convene
- List names of members who are attending remotely
- Consider approval of minutes from previous meetings as available Vote: roll call, if needed

REPORTS

- Financial statements: Municipal appropriations status reports as available
- Library Director's report for activities in January 2024 as available Vote: roll call, if needed

OLD BUSINESS

- Building Update

NEW BUSINESS

- Endowment Committee Slate
- HVAC Earmark Adjustment Update
- Friends of the Beaman Memorial Public Library
- FY25 Budget Outlook

COMMUNICATIONS

Next scheduled meetings: March 12, April 9

Motion to adjourn Vote: roll call, if needed