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MONDAY SEPTEMBER 12, 2022@1:20PM

Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

Board/Committee: Library Board of Trustees

Day & Date: September 15th, 2022

Time: 11 AM on the lawn and

Location: Virtual

Signature: *Sara Collins*

Join Zoom Meeting

<https://us06web.zoom.us/j/82358549350?pwd=M21OVGlnVj1Zy9rUzNCaHJ4TElMZz09>

Meeting ID: 823 5854 9350

Passcode: 503406

One tap mobile

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AGENDA

- I. Minutes of July 22 trustees meeting
- II. Director's report
- III. Budget –status, State Financial report
- IV. Staffing updates
- V. 135th Anniversary
- VI. Trustees Calendar year, check in
- VII. Vendor issues
- VIII. Building project updates –Reference RM timeline, Basement /generator, Tetra update
- IX. Friends of Library-Joint mtg in fall, updates
- X. Programs: current and upcoming
- XI. Collection development, patron experience
- XII. Strategic Plan, including 5 goals (Welcoming space, Center of collaboration, Availability and accessibility, Sustainable stewardship, Space planning)