

## **BOARD OF LIBRARY TRUSTEES**

Neal DeChillo - Chair, Tript Sembhi - Vice Chair, Debbie Friedlander - Secretary

January 29, 2023

## Trustees Posting

The Trustees of the Swampscott Public Library will hold a meeting on Monday, February 5 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

Agenda - February 5, 2023

- 1. Call to Order
- 2. Approval of Minutes
- 3. Director's Report
  - a. Director's Activities
  - b. Department and Staffing News
  - c. Other News and Updates
- 4. Old Business
  - a. FY25 Budget
  - b. Renovation Discussion
  - c. Project and Grant Updates
- 5. New Business
  - a. Holiday Closure Vote
  - b. Donation Assistance Fidelity
  - c. Stroller Policy and Discussion
- 6. Miscellany & Adjournment