

BOARD OF LIBRARY TRUSTEES

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

February 27, 2023

Trustees Posting

The Trustees of the Swampscott Public Library will hold a meeting on Monday, March 4 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

Agenda - March 4, 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
 - d. Stroller Discussion and Policy Vote
- 5. New Business
 - a. Friends Fundraiser
 - b. Rehearsal Space/Performance Exchange Discussion
 - c. Library Assets and Appraisals
- 6. Miscellany & Adjournment