



## **BOARD OF LIBRARY TRUSTEES**

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

March 27, 2024

### Trustees Posting

The Trustees of the Swampscott Public Library will hold a meeting on Monday, April 1 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

### Agenda - April 1, 2024

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. Needed Renovations Discussion\*

\*Adjusted to reflect a shift in focus and guest speakers not attending
  - b. FY24/FY25 Budgets
  - c. Project and Grant Updates
  - d. Friends Fundraiser
5. New Business
  - a. Room/Space Reservation Discussion and Possible Policy Vote
  - b. Patron Appreciation Day / Earth Day Partnership
  - c. Maker Space Policy and Fees Discussion and Possible Vote
  - d. Reservation Software and Room Fees – Possible Vote
  - e. Study Room Policy Discussion and Possible Vote

## 6. Miscellany & Adjournment