



## **BOARD OF LIBRARY TRUSTEES**

Neal DeChillo – Chair, Johannah Morgen – Vice Chair/Treasurer, Debbie Friedlander – Secretary

July 28, 2024

### Trustees Posting

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

### Agenda – August 5, 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. Renovations Discussion
    - i. Furniture, Building, etc.
  - b. Project and Grant Updates
  - c. Website Update
  - d. Organizer
  - e. Goals for FY25
5. New Business
  - a. Dedication/Naming Discussion
6. Miscellany & Adjournment