

## **BOARD OF LIBRARY TRUSTEES**

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

September 3, 2024

**Trustees Posting** 

The Trustees of the Swampscott Public Library will hold a meeting on Monday, September 16 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

Agenda - September 16, 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 Update
  - b. Project and Grant Updates
  - c. Goals for FY25
- 5. New Business
  - a. Annual Report
  - b. Reservation Policy Revisit
    - i. Skedda Issue
  - c. Railings?
- 6. Miscellany & Adjournment