TIME STAMP

ORGANIZATION: Board of Library Trustees

MEETING PUBLIC HEARING

AMENDED NOTICE: DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: April 10, 2023 TIME: 7:00 pm

LOCATION: Westwood Public Library

Islington Branch/Wentworth Hall Meeting Room 273 Washington St. Westwood

PURPOSE: Monthly Meeting

REQUESTED BY: Elizabeth McGovern, Director

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

**Disclaimer: If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-4172 or selectboard@townhall.westwood.ma.us.

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

AGENDA

- 1. Approval of Minutes March 13 2023
- 2. Director's Report unless requested otherwise, report will be accepted as submitted
- 3. Staff Development Day, May 5th
- 4. Budget Update
- 5. Strategic Plan: Action Items update
 - a. Bookmobile Update (Maureen Von Euw)
- 6. Poet Laureate Update (Maria Ryan and Nancy Donahue)
- 7. 21st Century Fund Update
- 8. Approval of Acceptances and Expenditures



- 10. New Business
- 11. Public Participation
- 12. Adjournment

Next Meeting of the Library Trustees is scheduled for Monday May 8, 2023 07:00 PM in the conference room at the Main Library.

NOTE: Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.