TIME STAMP

ORGANIZATION: Board of Library Trustees

MEETING PUBLIC HEARING

AMENDED NOTICE: DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: June 12, 2023 TIME: 7:00 pm

LOCATION: Westwood Public Library

660 High Street, Westwood, MA

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 <u>excluding Saturday, Sundays, and legal holidays.</u>
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 May 15, 2023
- 2. Director's Report unless requested otherwise, report will be accepted as submitted
- 3. Staffing Update
- 4. Strategic Plan: Action Items update
- 5. Policy Review: Gallery/Exhibit Policy and Meeting Room Policy
- 6. Friends of Library Update
- 7. 21st Century Fund Update
- 8. Approval of Acceptances and Expenditures
- 9. New Business
- 10. Public Participation

11. Adjournment

Next Meeting of the Library Trustees is scheduled for Monday September 11, 2023
7:00 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.