RECEIVED

By Town Clerk at 9:30 am, Oct 12, 2023

ORGANIZATION:	<b>Board of Library</b>	Trustees

MEETING PUBLIC HEARING

AMENDED NOTICE: DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: October 16, 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 September 11, 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: Acceptable Behavior, Fine Free, Programming Policy
- 6. Friends of Library Update
- 7. Approval of Acceptances and Expenditures
- 8. New Business
- 9. Public Participation
- 10. Adjournment

Next Meeting of the Library Trustees is scheduled for Monday November 13, 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.