



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF TOWN CLERK

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BOARD/COMMITTEE/ORGANIZATION: **NEWBURY TOWN LIBRARY - BOARD OF TRUSTEES**

MEETING

PUBLIC HEARING

DAY of WEEK/DATE: Wednesday, June 15, 2022

TIME: 5:30 pm

LOCATION: Newbury Town Library, 0 Lunt Street, Byfield, MA 01922

PURPOSE: Regular Monthly Meeting

NOTICE OF MEETING

Newbury Town Library Board of Trustees Meeting Agenda

Date: Wednesday, June 15, 2022

Time: 5:30-7:00 p.m.

Location: Newbury Town Library, Lois M. Anderson Community Room

1. Call to Order
2. Organization of Trustees (Action Item)
3. Approval of Minutes (Action Item)
4. Director's Report
 - a. Finance
 - b. Staffing
 - c. Library Building & Grounds
 - d. Upcoming Programs and Events, incl. Summer Reading
 - e. Friends Update
 - f. Other News: EnvisionWare installation, Barbara Rogers Donations
5. Reconstruction choices (Discussion)
6. Policy Updates:
 - a. Collections Policy edits (Action Item)
 - b. Information Services Policy (Action Item)
7. Old Business: Security cameras, Long Range Plan, hooked rug donation
8. Next Meeting Date

Adjournment at 7 p.m.

SUBMITTED BY (Name & Title): Erin Ouimet, Library Director

All meeting notices must be filed and time stamped in the town clerk's office and posted on the municipal bulletin board 48 hours prior to the meeting in accordance with MGL Ch. 30A, § 18-25. This may not include Saturdays, Sundays or legal holidays. Newbury Municipal Offices are open Monday, Wednesday, Thursday 8am-4pm and Tuesday from 8am-7pm, closed Fridays.

Faxed or Emailed postings must reach the Clerk's office during business hours 48 hours prior to the meeting.

MEETING NOTICES WILL ALSO BE POSTED ON THE TOWN WEBSITE
www.townofnewbury.org