



Received by the Town Clerk

Monday, February 13, 2023

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Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

Board/Committee: Library Board of Trustees

Day & Date: February 15th, 2023

Time: 11 AM in Library and

Location: Virtual

Signature: *Sara Collins*

Join Zoom Meeting

<https://us06web.zoom.us/j/82358549350?pwd=M21OVGIldVJ1Zy9rUzNCaHJ4TElMZz09>

Meeting ID: 823 5854 9350

Passcode: 503406

One tap mobile

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AGENDA

- I. Minutes of December 15th and January 26th meeting
- II. Director's report
- III. Fin Com/Capital items, budget
- IV. MBLC construction grant timeline
- V. Library: tour, architect, (on-site and off –site)
- VI. Staff-shifts, timelines, posting, interviews
- VII. Building updates: Reference rm, etc
- VIII. Friends of Library- updates