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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: June 14th, 2022

Time: 1 PM

Location: Virtual

Signature: *Sara Collins*

Meeting ID: 819 2585 8532

Passcode: 651736

One tap mobile

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<https://us02web.zoom.us/j/81925858532?pwd=VlBrNXJmUE9UMEdwakF3YjB2bU01Zz09>

AGENDA

- I. Minutes of May 24th trustees meeting
- II. Director's report
- III. Budget –status, grant CASB
- IV. Covid updates, staff, building, patrons
- V. Building project updates -ADA, basement, electrical
- VI. Grounds-update
- VII. 135th projects/letter
- VIII. Friends of Library/Community groups
- IX. Tech/website
- X. Programs: current and upcoming
- XI. Collection development, materials policies, patron behavior
- XII. Strategic Plan, including 5 goals (Welcoming space, Center of collaboration, Availability and accessibility, Sustainable stewardship Space planning)