

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
NOVEMBER 12, 2024  
AGENDA

Conducted by Remote Participation

All meetings of the Board of Library Trustees are subject to the State's Open Meeting Law as contained in the MGL, Chapter 39, Section 23A-23C. A Public Comment or "Community Time" period will be scheduled at each meeting to hear concerns of the general public (some exclusions may apply). Community attendees are welcome to raise new issues for future board agendas, identify community problems, and comment on past, present or future board agendas. The issues raised will not typically be debated at such time. While the public is permitted to attend an open meeting, an individual may not address the Board without permission of the chair. Each speaker may speak only once for a maximum of three (3) minutes.

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|-----------|----------------------------------------------------------------|
| 7:15      | Call to Order                                                  |
| 7:15-7:25 | Community Time                                                 |
| 7:25-7:30 | Approval of October 8 Meeting Minutes (vote)                   |
| 7:30-7:40 | Approval of FY25 Trustee and Administration Action Plan (vote) |
| 7:40-7:45 | Holiday Schedule Correction (vote)                             |
| 7:45-8:00 | First Amendment Issues and Display Table Policy                |
| 8:00-8:10 | Policy Authority Discussion                                    |
| 8:10-8:20 | FY26 Budget Request Review                                     |
| 8:20-8:30 | MPLCP Grant Update                                             |
| 8:30-8:35 | Director's Report                                              |
| 8:35-8:40 | Foundation Liaison Update                                      |
| 8:40-8:45 | Friends Liaison Updates                                        |
| 8:45-8:50 | Communications and Announcements                               |
| 8:50-8:55 | Unanticipated Items                                            |

8:55 Date of Next Meeting: December 9, 2024

8:55 Adjournment (vote)