

Committee: Trustees, Richards Memorial Library
Date: Tuesday March 14 2023
Location: Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89695339657?pwd=VzBRenJjS2Zldk5HcTBhY3V1d0hxZz09>

Meeting ID: 896 9533 9657
Passcode: 846451

Topic: Richards Memorial Library Board of Trustees
Time: 7:00 PM

1. Minutes and Approval
2. Staff Updates
3. Circulation/Curbside Pickup
4. Maintenance
 - Circulation pumps for heating system
5. Budget
6. Old business
 - Director evaluation
7. New business
 - Discuss & vote: Submit article to reduce revolving fund maximum from \$20,000
 - Compare approved budget vs. reduced budget draft if needed
 - Discuss: Collection Development Policy (formerly Materials Selection Policy) - initial draft

Submitted by
Catherine McCourt
Chairman, Board of Trustees

Revised Agenda posted 3/13/2023 at 4:30pm Town Hall & Website LB