



**MEETING NOTICE**  
**LIBRARY BOARD OF TRUSTEES**

A regular meeting of the Board of Trustees of the Plainville Public Library will be held at 6:00 PM on Tuesday, February 8, 2022. The meeting will be held at the Plainville Public Library in the Trustees Meeting Room.

AGENDA

1. Review & Approval of Previous Meeting Minutes
2. Financial Report
3. Statistical Report
4. Old Business
  - a. COVID Update
  - b. FY22-23 Budget Proposal Update
  - c. Fine-Free Library Policy Proposal Discussion
5. New Business
  - a. Makerspace: To be presented and discussed in March
6. Adjournment: VOTE REQUIRED