



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, April 12, 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. Circulation Policy Update with Fine-Free Changes – Discussion
 - b. Boukus Dedication Update
 - c. FY22-23 Budget/Staff Planning Update
5. New Business
 - a. Director Report from the Public Library Association Conference
6. Adjournment: VOTE REQUIRED