



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 14, 2023. 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. Business
 - a. FY24 budget proposal update
 - b. E-Materials
 - c. Policy drafts: Discussion and possible vote
5. Adjournment: VOTE REQUIRED