



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, June 27, 2023. The meeting will be held at the Plainville Public Library in the Trustees Meeting Room.

AGENDA

1. Public Comment
2. Executive Session: Annual Evaluation of Director; Report on Manager Evaluations
3. Review & Approval of Previous Meeting Minutes
4. Financial Report
 - a. Furnishings fund update
5. Statistical Report
6. Business
 - a. Trumbull bird egg collection: discussion on contract terms
 - b. Strategic planning cohort: proposal discussion
 - c. Legislative update
 - d. Collection development updates: dementia-friendly kits, gaming
7. Adjournment: VOTE REQUIRED

***The next Library Board of Trustees Meeting is scheduled for
Tuesday, September 12, 2023 at 6 pm in the Library Trustees Meeting Room.***