

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 9, 2024. The meeting will be held at the Plainville Public Library in the Trustees Meeting Room.

<u>AGENDA</u>

- 1. Public Comment
- 2. Request for Additional Agenda Items (to be discussed at end of agenda under New Business)
- 3. Review & Approval of Previous Meeting Minutes
- 4. Financial Report
- 5. Statistical Report
- 6. Department Reports
- 7. Director's Report
 - a. Old Business
 - civil liabilities for Trustees
 - Board officers
 - vacant staff positions
 - b. New Business
 - Library community survey results report
 - Survey results publicity plan
 - Strategic plan next steps
- 8. Adjournment: VOTE REQUIRED