



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, December 14, 2021. 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
5. New Business
 - a. Staff additions in circulation dept.
 - b. Winter program brochure
 - c. New LCI consortium members
 - d. New copiers
 - e. Grant award from the Association of Rural & Public Libraries (ARSL)
 - f. FY22-23 budget proposal
 - g. Discussion of fine-free policy initiatives in libraries
6. Adjournment: VOTE REQUIRED