



***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, November 14, 2023. The meeting will be held at the Plainville Public Library in the Trustees Meeting Room.

**AGENDA**

1. Public Comment
2. Request for Additional Agenda Items
3. Presentation by RBC Investment Advisors
4. Review & Approval of Previous Meeting Minutes
5. Financial Report
6. Statistical Report
7. Department Reports
  - a. Adult Services
  - b. Youth Services
8. Director's Report
  - a. Bird egg transfer agreement draft still in process
  - b. Fine-free update
  - c. PHS Career Day and Discovery Day
  - d. Security cameras: policy draft – discussion and possible vote
  - e. Local author submissions policy and form drafts – discussion and possible vote
  - f. Strategic Planning: First session for directors on 11/28
  - g. Capital Improvement budget requests FY25-29
9. Adjournment: VOTE REQUIRED