



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 12, 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. Review & Approval of Previous Meeting Minutes
4. Financial Report
 - a. Motion to rebalance investment portfolio as described and recommended by our advisors at RBC: VOTE REQUIRED
5. Statistical Report
6. Department Reports
7. Director's Report
 - a. Staff changes
 - b. Margaret's retirement celebration details
 - c. Bird egg transfer agreement draft still in process
 - d. Security cameras: policy draft – discussion and VOTE REQUIRED
 - e. Local author submissions policy and form drafts – discussion and VOTE REQUIRED
 - f. Strategic planning cohort update
 - g. EV charging station
 - h. Revising four-day work week proposal
8. Adjournment: VOTE REQUIRED