



## **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, January 8, 2024. 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
5. Statistical Report
6. Department Reports
7. Director's Report
  - a. Hiring updates
  - b. Bird egg transfer agreement revised draft: discussion and possible vote
  - c. Security cameras: policy draft update
  - d. Strategic planning cohort update
  - e. Four-day work week proposal update
  - f. FY25 budget draft: review and VOTE REQUIRED
8. Adjournment: VOTE REQUIRED