



MEETING NOTICE
LIBRARY BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Plainville Public Library will be held at 6:30 PM on Tuesday, March 12, 2024. The meeting will be held at the Plainville Public Library in the Trustees Meeting Room.

5:00-6:25 pm: Library Board Strategic Planning Work Session

AGENDA

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
 - four-day work week
 - vacant positions
 - strategic planning
 - security cameras: policy draft review and possible VOTE
 - FY25 budget proposal
 - b. New Business
 - Community Video
8. Adjournment: VOTE REQUIRED

***The next Library Board of Trustees Meeting is scheduled for
Tuesday, April 9, 2024 at 6:00 pm in the Library Trustees Meeting Room.***