

Westborough Public Library
Board of Trustees Regular Monthly Meeting
Wednesday, January 31, 2024, 7:15 pm
Top Floor Meeting Room, 55 West Main St, Westborough

2nd Revised Agenda

Revises the agenda posted 01/22/2024 at 4:00 pm
(Times are approximate.)

7:15 Call to order

7:15 Candidates for Library Trustee seats

RECEIVED

By Town Clerk's Office, Town of Westborough at 3:50 pm, Jan 29, 2024

7:25 Director's Report

7:30 Candidates Night for Library Trustee seats (discussion)

7:35 Trustee community outreach - Jeanine Mindrum

7:40 Building Repair Project

Presentation of schematic design & cost estimate - Ed Baldwin

Town Meeting article discussion

Town board/committee presentations - dates (if available)

Public forum dates, locations, presenters (discussion, set dates)

Other building or building committee-related issues/discussion (if any)

8:10 Strategic Planning timeline

8:15 Policy revisions

Meeting Room Use

Display Policy

8:30 Open Items List

8:35 Secretary's Report

Approval of December minutes (action item)

8:40 Treasurer's Report

Approval of Report (action item)

8:45 Friends & Foundation Update (if any)

8:50 Agenda Items for Next Meeting

8:55 Adjourn

Documents: December minutes, December/January financials, Schematic Design information, Director's Report, Meeting Room Use Policy, Collection Development Policy.

**** Revised 01/29/2024 to remove Collection Development Policy revision and add Display Policy revision in its place.**