



**Board/Commission: Board of Library Trustees**

**Date of Meeting: 6:00pm Wednesday, February 15, 2023**

**Location: Library Conference Room, 60 Center Square, Suite 2, East Longmeadow, MA**

**Agenda:**

- I. Call to Order (Chair/Vice Chair)
- II. Public Comments
- III. Meeting Minutes
  - A. Minutes of the January 18, 2023 meeting (needs vote to accept)
- IV. Director's Report
- V. Old Business
- VI. New Business
  - A. Internet Acceptable Use Policy
  - B. Annual Town Report - Library's portion
- VII. Student Trustee Report
- VIII. Friends of the Library Update -January
- IX. Next Meeting: Wednesday, March 29, 2023 at 6 pm
- X. Adjourn

*The listing of matters are those reasonably anticipated by the President which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*