

NOTICE OF PUBLIC MEETING



Board/Commission: Board of Library Trustees

Date of Meeting: 6:00pm Wednesday, March 29, 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 February 15, 2023 meeting (needs vote to accept)
- IV. Director's Report
- V. Old Business
- VI. New Business
 - A. Collection Development and Reconsideration of Materials Policy
 - B. Library of Things Lending Policy and Informed Consent Waiver
- VII. Student Trustee Report
- VIII. Friends of the Library Update
- IX. Next Meeting: Wednesday, April 26, 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.