

NOTICE OF PUBLIC MEETING



Board/Commission: Board of Library Trustees

Date of Meeting: 6:00pm Wednesday, May 17, 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 April 26, 2023 meeting (needs vote to accept)

IV. Director's Report-updates on programming, collection development, building needs and professional development

V. Old Business

A. Updating Behavior Policy to correct Massachusetts General Law citations

B. Updating Internet Use Policy

C. Conflict of Interest Training due by June 1, 2023

VI. New Business

A. MMA Public Records and Open Meeting Law slides and webinar: <https://www.mma.org/mma-webinar-covers-public-records-and-open-meeting-laws/>

B. Cell Phone Policy

C. Photography, Video and Sound Policy

D. Student Trustee position

VII. Student Trustee Report

VIII. Friends of the Library Update

IX. Next Meeting: June 21, 2023 at 6:00 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.