



Board/Commission: Board of Library Trustees

Date of Meeting: 6:00pm Wednesday, August 16, 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 July 19, 2023 meeting (needs vote to accept)

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

V. Old Business

A. Strategic Plan Process

VI. New Business

A. Welcome Larry Bauman

B. Board Reorganization

C. Update to Patron Behavior Policy and removal of Food and Drink Policy

D. Program Policy

E. Update to Collection Development and Reconsideration of Materials Policy

VII. No Friends of the Library Update

VII. Next Meeting: September 20, 2023 at 6:00 pm

IX. Adjourn

NOTICE OF PUBLIC MEETING

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.