

# NOTICE OF PUBLIC MEETING



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

**Date of Meeting: 6:00pm Wednesday, July 19, 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 June 21, 2023 meeting (needs vote to accept)

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

V. Old Business

A. Student Advisor Trustee position

B. Meeting Room Policy

VI. New Business

A. MIIA Code of Conduct Guidelines for Town Boards and Committees

B. Board Reorganization

C. Study Room Policy

D. Strategic Plan Process

VII. Friends of the Library Update

VIII. Next Meeting: August 16, 2023 at 6:00 pm

IX. 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.*