

NOTICE OF PUBLIC MEETING



Board/Commission: Board of Library Trustees

Date of Meeting: 6:00pm Wednesday, Aug 17, 2022

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 20, 2022 meeting (needs vote to accept)
- IV. Director's Report
- V. Old Business
 - A. None
- VI. New Business
 - A. Conflict of Interest training
 - B. Reorganization of Board Members
 - C. Staff Professional Development - September
- VII. Student Trustee Report
- VIII. Friends of the Library Update
- IX. Next Meeting: Wednesday, September 21, 2022 at 6 pm
- X. Adjourn

The listing of matters are those reasonable 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.