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2023 FEB 13 AM 10:58

**Mattapoissett Free Public Library  
Board of Trustees Meeting**

**Thursday, February 16, 2023**

4 pm at the Library and via Zoom

AGENDA

1. Call to Order
2. Approval of meeting minutes of January 19, 2022
3. Treasurer's Report
4. Director's Report
5. Friends of the Mattapoissett Library Update-President of the Friends
6. Old Business
  - a. Policy Review
    - i. Media Lab Policy
    - ii. Meeting Room Policy
    - iii. Behavior Policy
    - iv. Safe Child Policy
  - b. Strategic plan
    - i. Discussion of forming a committee
    - ii. Set a date for an initial meeting
    - iii. Review previous plan
7. New Business
8. Adjourn

Date of next meeting: March 16, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/81993710940?pwd=WE1QelZKc2JSUUh6amh1TjlyRXZlZz09>

Meeting ID: 819 9371 0940

Passcode: 407370

Dial by your location

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