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2023 MAR 10 PM 2:22

Mattapoissett Free Public Library Board of Trustees Meeting

Thursday, March 16, 2023

4 pm at the Library and via Zoom

AGENDA

1. Call to Order
2. Approval of meeting minutes of February 16, 2023
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 – Discuss and Vote
 - i. Media Lab Policy
 - ii. Meeting Room
 - iii. Behavior Policy
 - iv. Safe Child
 - b. Strategic plan
 - i. Set initial meeting date
 - ii. Seek two board members to serve on the committee
7. New Business
 - a. Quorum at Meetings - Open Meeting Law change
8. Adjourn

Date of next meeting: April 20, 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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