

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

Thursday, May 18, 2023

4 pm at the Library and via Zoom

AGENDA

1. Call to Order
2. Election of officers - VOTE
3. Approval of meeting minutes of April 20, 2023
4. Treasurer's Report
5. Director's Report
6. Friends of the Mattapoissett Library Update-President of the Friends
7. Old Business
 - a. Policy Review – Discuss and VOTE
 - i. Teacher Card Policy
 - b. Strategic plan
 - i. May 24, 2023 @ 4 p.m. for initial meeting
8. New Business
9. Public Comment
10. Adjourn

Date of next meeting: June 15, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/81993710940?pwd=WE1QelZKc2JSUUh6amh1TjlyRXZIZz09>

Meeting ID: 819 9371 0940

Passcode: 407370

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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TOWN CLERK
MATTAPOISETT, MA
2023 MAY 15 AM 8:22