#### REGEIVED TOWN CLERK MATTAPOISETT, MA

# Mattapoisett Free Public Library Board of Trustees Meeting 122 JUL 15 Ph 1: 22

## Thursday, July 21, 2022

## 4 pm at the Library and via Zoom

#### **AGENDA**

- 1. Call to Order
- 2. Approval of meeting minutes of June 16, 2022
- 3. Election of Officers
- 4. Treasurer's Report
- 5. Director's Report
- 6. Friends of the Mattapoisett Library Update-President of the Friends
- 7. Old Business
  - a. Collection Development policy-new draft for August meeting
  - b. Marine Room Steering Committee
- 8. New Business
  - a. Water Bottle Filling station
- 9. Adjourn

Date of next meeting: August 18, 2022

Join Zoom Meeting

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

Meeting ID: 819 9371 0940

Passcode: 407370