

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

Thursday, January 19, 2023

4 pm at the Library and via Zoom

AGENDA

1. Call to Order
2. Approval of meeting minutes of December 15, 2022
3. Treasurer's Report
4. Director's Report
5. Friends of the Mattapoisett Library Update-President of the Friends
6. Old Business
 - a. Collection Development policy-VOTE
 - b. Library Programming and Display Policy draft
 - c. Reconsideration Policy draft
7. New Business
 - a. FY24 Budget draft
8. Adjourn

Date of next meeting: February 16, 2023

Join Zoom Meeting

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

Meeting ID: 819 9371 0940

Passcode: 407370