

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

Thursday, March 23, 2023

4 pm at the Library and via Zoom

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2023 MAR 17 PM 1:39

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 Mattapoisett 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=WE1QelZKc2JSUUh6amh1TjlyRXZIZz09>

Meeting ID: 819 9371 0940

Passcode: 407370

Dial by your location

+1 301 715 8592 US (Washington DC)

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