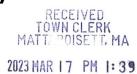
## Mattapoisett Free Public Library Board of Trustees Meeting





## 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 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)

+1 305 224 1968 US