

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

Thursday, April 21, 2022

4 pm at the Library and via Zoom

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2022 APR 15 PM 2:32

AGENDA

1. Call to Order
2. Approval of meeting minutes of March 17, 2022
3. Treasurer's Report
4. Director's Report
 - a. Budget, Facilities, Programs, and Staff
 - b. Annual Town Report
5. Friends of the Mattapoissett Library Update-President of the Friends
6. Old Business
 - a. SAILS Privacy Task Force Updates
7. New Business
 - a. Payroll Authorization – Director's Absence
 - b. Water Bottle Filling station idea
 - c. Confidentiality and Privacy Policy draft
8. Adjourn

Date of next meeting: May 19, 2022

Join Zoom Meeting

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

Meeting ID: 819 9371 0940

Passcode: 407370