

RECEIVED
TOWN CLERK
MATTAPOISETT, MA

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

2023 NOV 13 PM 3:10

Thursday, November 16, 2023

4 pm at the Library and via Zoom

AGENDA

1. Call to Order
2. Approval of meeting minutes of October 19, 2023
3. Treasurer's Report
4. Director's Report
5. Friends of the Mattapoissett Library Update-President of the Friends
6. Old Business
 - a. Strategic plan committee report
 - b. Adult Services Librarian vacancy update
 - c. Art Exhibit policy
7. New Business
 - a. Director Resignation
 - i. Formation of search committee
 - ii. Tasks to be completed
8. Adjourn

Tentative date of next meeting: December 21, 2023

Join Zoom Meeting

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

Meeting ID: 819 9371 0940

Passcode: 407370

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 929 436 2866 US (New York)