

2023 APR 14 PM 3:16

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

Thursday, April 20, 2023

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 Mattapoissett 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 in May
 - ii. Seek one to two board members to serve on the committee
7. New Business
 - a. Quorum at Meetings - Open Meeting Law change
8. Public Comment
9. Adjourn

Date of next meeting: May 18, 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