

Board of Trustees

Agenda Regular Meeting Thursday, January 20, 2022 at 2 PM at the Library/Community Center

- 1. Call to Order
- 2. Secretary's Report
- 3. Correspondence
- 4. Financial Report
- 5. Director's Report
- 6. Old Business
 - a. Buildings and Grounds Updates
- 7. New Business
 - a. Kindle ebook reader agreement
 - b. FY2022/23 budget proposals
 - c. Selectman's Update
- 8. Executive Session: Probationary employee
- 9. Executive Session: Workshop for staff evaluation system
- 10. Citizens' Comments
- 11. Trustees' Comments
- 12. Announcements
 - a. The next Regular Meeting will be held on Thursday, February 17, 2022 at 2 PM at the Library/Community Center.
- 13. Adjournment

Linda Kaplan

Linda Kaplan Recording Secretary LBT 1-18-2022

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