



## SALEM PUBLIC LIBRARY

370 Essex Street  
Salem, Massachusetts 01970  
TARA MANSFIELD, *Director*

Board of Library Trustees Meeting  
February 16, 2023  
4:00PM

Notice is hereby given that a meeting of the Board of Library Trustees will be held on January 19, 2023 at 4:00 p.m. via remote participation in accordance with a Chapter 107 of the Act of 2022.

Join Zoom Meeting

<https://us02web.zoom.us/j/89335496005?pwd=cm5lSHp0a3lXMzFnSU5FcFJiQ01Bdz09>

Meeting ID: 893 3549 6005

Passcode: 394555

### AGENDA

1. Call of Roll
2. Approval of Minutes of January 19, 2023
3. Library Use
4. Finances
5. Building Update
6. Fountain
7. Vote to approve collection development policy
8. Other Business
9. Move to enter executive session not to reconvene in open session to consider applicants for upcoming vacancy
10. Adjournment

Know Your Rights Under the Open Meeting Law M.G.L. c. 30A ss. 18-25 and City Ordinance Sections 2-2028 through 2-2033.

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event.

Respectfully submitted by:

Tara Mansfield, Library Director