



SALEM PUBLIC LIBRARY

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

Board of Library Trustees Meeting
January 19, 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/87859174189?pwd=U0tHVGPUNDI6SUtQN2NrWENWSzZBdz09>

Meeting ID: 878 5917 4189

Passcode: 609916

Dial by your location

+1 646 931 3860 US

Meeting ID: 878 5917 4189

AGENDA

1. Call of Roll
2. Approval of Minutes of November 17, 2022
3. Library Use
4. Finances
5. Vote to approve FY24 budget
6. Building Update
7. Fountain
8. Vote to approve collection development policy
9. Other Business
10. Move to enter executive session not to reconvene in open session to consider applicants for upcoming vacancy
11. 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