

## SALEM PUBLIC LIBRARY

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

Board of Library Trustees Meeting January 18, 2024 4:00PM

Notice is hereby given that a meeting of the Board of Library Trustees will be held on January 18, 2024 at 4:00 p.m. via remote participation in accordance with a Chapter 2 of the Acts of 2023.

Join Zoom Meeting

https://us02web.zoom.us/j/84958035855?pwd=cDBQWXIQWS9uaTUwWGFVUHM2bmtlQT09

Meeting ID: 849 5803 5855

Passcode: 958719 Dial by your location • +1 312 626 6799 US

## **AGENDA**

- 1. Call of Roll
- 2. Approval of Minutes of November 16, 2023
- 3. Library Use
- 4. Finances
- 5. Vote to approve FY25 budget
- 6. Building Update
- 7. Fountain
- 8. Vote to approve program policy
- 9. Other Business
- 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