



TOWN OF MEDFIELD

# MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

## Board or Committee

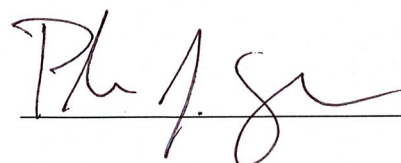
<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Medfield Public Library	Tuesday, April 11, 2023
468 Main St., Medfield, MA 02052	5:00 pm

## AGENDA (Subject to change)

### Medfield Memorial Public Library Trustee Meeting

- A. Approval of March 21 minutes
- B. Friends report
- C. Staff reports
- D. Director's report
  - a) Budget Expenditures YTD
  - b) Completed Projects:
    - a. Music CD collection withdrawal
    - b. Mid-year check-ins with salaried staff regarding fiscal year goals
  - c) On-Going Projects:
    - a. DVD & Music CD collection sale
    - b. Carpentry project for toy collection storage
    - c. Local history and information webpage on library website
    - d. Library signage
  - d) Upcoming Projects:
    - a. Purchase of pre-fabricated storage for makerspace and children's activity room
    - b. Re-visiting cost of endcaps for lower level shelving
    - c. Reviewing use of study tables and computer tables to replace as needed
    - d. Considering participation in Bellforge events: Fairy Walk in April & Pride Day in June
- E. Other Business
  - a. Information from Open Meeting Law training
  - b. Other business as may arise
  - c. Next meeting date
- F. Adjourn

Signature

 4/5/23  
Date