



Board of Trustees Regular Meeting

Wednesday, March 15, 2023 at 6:00 pm

- I. **Call to Order**
- II. **Approval of February 15, 2023 Regular Meeting Minutes***
- III. **Period for Public Expression**
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report**
 - Approval of Financial Reports dated February 1 – February 28, 2023*
 - Approval of Warrant numbered 12779-12815 and dated 2/8/2023 – 3/6/2023 in the amount of \$140,015.32*
 - Approval of Payroll Warrants*
 - *Payroll #3:* 1/25/2023 to 02/07/2023 in the amount of \$43,028.68
 - *Payroll #4:* 02/08/2023 to 02/21/2023 in the amount of \$40,834.09
- VI. **Director's Report**
 - Statistics, publicity & correspondence
 - Approval of Personnel Report*
- VII. **Committee Reports**
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
 - Ad Hoc One for the Books
- VIII. **Old Business**
 - HVAC update
 - Discussion of Flooring & Stack Replacement
- IX. **New Business**
 - Scholarship
 - Little Free Pantry
 - Budget Vote and Trustee Election*
- X. **Period for Public Expression**
- XI. **Executive Session (if needed.)**
- XII. **Adjournment**

*Action anticipated

Next Meeting: Wednesday, April 19, 2023 at 6:00 pm