



Board of Trustees Regular Meeting

Wednesday, October 18, 2023 at 6:00 pm

- I. **Call to Order**
- II. **Period of Public Expression**
- III. **Approval of Minutes**
 - September 20, 2023 Budget Hearing & Candidate Forum
 - September 20, 2023 Regular Meeting
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report**
 - Approval of Financial Reports dated September 1 – September 30, 2023*
 - Approval of Warrant 13140-13165 dated 08/09/2023- 09/13/2023 in the amount of \$48,980.10.
 - Approval of Payroll Warrants*
 - *Payroll #18: 08/23/23 - 09/05/23 in the amount of \$ \$43,635.50*
 - *Payroll #19: 09/06/23 - 09/19/23 in the amount of \$43,913.30*
- 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
 - Ad Hoc Scholarship
- VIII. **Old Business**
 - HVAC Update
 - Flooring & Stack Replacement
 - Nominating Committee*
- IX. **New Business**
 - Employee Salary Increases*
 - Notary Policy*
- X. **Period for Public Expression**
- XI. **Executive Session**
- XII. **Adjournment**

Next Meeting: Wednesday, November 15, 2023 at 6:00 pm

*Action anticipated