



Board of Trustees Regular Meeting

Tuesday, December 19, 2023 at 6:00 pm

- I. **Call to Order**
- II. **Period of Public Expression**
- III. **Approval of Minutes (2-4)**
 - November 15, 2023 Regular Meeting
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report (5-47)**
 - Approval of Financial Reports dated November 1 – November 30, 2023*
 - Approval of Warrant 13121– 13139 dated 08/09/2023- 09/13/2023 in the amount of \$127,629.30.
 - Approval of Payroll Warrants*
 - Payroll #22: 07/26/23 - 08/08/23 in the amount of \$ \$44,110.24
 - Payroll #23: 08/09/23 - 08/22/23 in the amount of \$ \$44,536.96
 - Payroll #24: 11/15/23 - 11/28/23 in the amount of \$42,276.42
- VI. **Director's Report (45-46)**
 - 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
- IX. **New Business**
 - John Miccoli Consultant Agreement (48-53)
- X. **Period for Public Expression**
- XI. **Executive Session**
- XII. **Adjournment**

Next Meeting: Wednesday, January 17, 2023 at 6:00 pm – Annual Reorganization Meeting

*Action anticipated