

**TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING**

**Tuesday, January 9, 2024**

**5PM Topsfield Town Library Activity Room**

**RECEIVED**

*By Topsfield Town Clerk at 9:53 am, Jan 04, 2024*

**AGENDA**

Meeting Called to Order

Reading and Approval of Meeting Minutes

- Approve November 14, 2023 meeting minutes
- Approve December 12, 2023 meeting minutes

Reports of officers, boards and committees

- Friends of the Library update
- Art Committee update
- Music Committee update

Budget/Finances

Director's Report

Unfinished business

- HVAC
- Facilities update
- FY25 Budget

New Business

Schedule Next Board Meeting

Meeting Adjourned