TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING Tuesday, February 13, 2024 5PM Topsfield Town Library Topsfield Room

RECEIVED By Topsfield Town Clerk at 9:59 am, Feb 08, 2024

AGENDA

Meeting Called to Order

Reading and Approval of Meeting Minutes

- Approve November 14, 2023 meeting minutes
- Approve December 12, 2023 meeting minutes
- Approve January 9, 2024 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

- Facilities update
- Technology update
- FY25 Budget

New Business

Schedule Next Board Meeting

Meeting Adjourned