

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, February 14, 2023

5:00PM Topsfield Town Library – Activity Room

RECEIVED

By Topsfield Town Clerk at 2:39 pm, Feb 09, 2023

AGENDA

Meeting Called to Order

Reading and Approval of Meeting Minutes

- Approve January 10, 2023 meeting minutes

Reports of officers, boards and committees

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

Director's Report

- Staffing Update

Unfinished business

- HVAC
- Facilities update/Front Doors/Roof/Basement/Elevator
- Photography Policy

Other

- Budget
- Art Budget
- Capital Budget
- FY24 Budget

Schedule Next Board Meeting

Meeting Adjourned