## TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING Monday, February 26, 2024 5PM Topsfield Town Library Activity Room

**RECEIVED** By Topsfield Town Clerk at 3:05 pm, Feb 12, 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**