TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING Tuesday, March 21, 2023

5:00PM Topsfield Town Library – Activity Room

AGENDA

RECEIVED

By Topsfield Town Clerk at 8:48 am, Mar 17, 2023

Meeting Called to Order

Reading and Approval of Meeting Minutes

• Approve February 14, 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/Elevator

New business

• Regulations of BOLT Policy

Other

- **Budget**
- Art Budget
- Capital Budget
- FY24 Budget

Schedule Next Board Meeting

Meeting Adjourned