## TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING Wednesday, May 10, 2023 5:00PM Topsfield Town Library – Activity Room

RECEIVED

By Topsfield Town Clerk at 9:02 am, May 08, 2023

## **AGENDA**

Meeting Called to Order

**Reading and Approval of Meeting Minutes** 

• Approve April 20, 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/Roof/Elevator/2<sup>nd</sup> floor Painting/Exterior
- Regulations of BOLT Policy

## New business

- 2023 Board Member Election
- Library Holidays

Schedule Next Board Meeting

Meeting Adjourned