

**TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING**

**Tuesday, June 13, 2023**

**4:00PM Topsfield Town Library – Activity Room**

**RECEIVED**

*By Topsfield Town Clerk at 4:06 pm, Jun 08, 2023*

**AGENDA**

Meeting Called to Order

New business

- Richard Cullinan – Activity Room Policy

Reading and Approval of Meeting Minutes

- Approve May 10, 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
- Library Holidays/Closings FY24

Schedule Next Board Meeting

Meeting Adjourned