

**TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING**

**Thursday, August 11, 2022**

**5:00PM Topsfield Town Library Meeting Room**

**RECEIVED**

*By Topsfield Town Clerk at 9:01 am, Aug 08, 2022*

**AGENDA**

Meeting Called to Order

Reading and Approval of Meeting Minutes

- Approve June 14, 2022 meeting minutes

Reports of officers, boards and committees

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

Reports of special committees

- Strategic Plan

Director's Report

Unfinished business

- Self check-out station
- Fire Panel
- Roof
- Trees

New Business

- Meeting Room use and policy
- Elevator
- HVAC

Schedule Next Board Meeting

Meeting Adjourned