

**TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING**

**Tuesday, September 13, 2022**

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

**RECEIVED**

*By Topsfield Town Clerk at 2:29 pm, Sep 08, 2022*

**AGENDA**

Meeting Called to Order

Reading and Approval of Meeting Minutes

- Approve August 11, 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

- Trees/Landscaping
- Elevator
- HVAC
- Audrey Iarocci Memorial Update

New Business

- Director's Performance Evaluation
- Art policies

Other

- Budget
- Capital Budget

**6:00 pm: End Library Trustees Meeting and open joint meeting with Trust Commissioners**

- Gould Trust and Small Trusts introduction and update
- Art project funding
- Library improvement projects

Schedule Next Board Meeting

Meeting Adjourned