## TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING Tuesday, October 11, 2022 5:30PM Topsfield Town Library Activity Room

## **AGENDA**

Meeting Called to Order

Reading and Approval of Meeting Minutes

Approve September 13, 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

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

## **New Business**

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