

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, December 13, 2022

5:00PM Topsfield Town Library – Activity Room

AGENDA

Meeting Called to Order

Reading and Approval of Meeting Minutes

- Approve November 8, 2022 meeting minutes

Reports of officers, boards and committees

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

Director's Report

Unfinished business

- HVAC
- Art Policy
- Art Budget

New Business

- Collection Development Policy
- Borrowing Policy

Other

- Budget
- Capital Budget

Schedule Next Board Meeting

Meeting Adjourned