

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Tuesday December 14, 2021

5:00 PM Meeting Room

RECEIVED

By Topsfield Town Clerk at 10:05 am, Dec 09, 2021

AGENDA

Meeting Called to Order

Approval of Meeting Minutes

- Approve November 9, 2021, meeting minutes

New Business

- Approve FY2023 Action Plan
- Discuss and approve the FY2023 Budget

Director's Report

Former Business

- Director Search
- Facility project updates
 - Carpeting schedule – Children's Room scheduled for 1/3/22
 - Painting quotes – still waiting for a quote
 - Digital display – January installation
 - Fire panel – in the works. Supply chain problem, may start in December
 - Security cameras – December – cameras installed, waiting for software
 - Self Checkout station – December ordering
 - Basement water leaks quotes – emailed Paul Anastasi
- Friends of the Library update
- Art Committee update (including outdoor sculptures)
- Music Committee update

Meeting Adjourned - Next Scheduled Board Meeting – Tuesday, January, 11, 2022, at 5 PM.