

TOWN OF WINCHESTER



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PUBLIC MEETING NOTICE

Board/Committee: Library Board of Trustees

Date: June 13, 2023

Time: 6:00 pm

Place: Trustees Conference Room

Submitted by: Nicole Langley, Director

Email address: nlangley@minlib.net

AGENDA – Regular Meeting

- I. Citizens Speak
- II. Approval of Minutes: Regular Meeting, May 16, 2023
- III. Director's Report
- IV. Payroll/Invoice Report
- V. Personnel Update
 - a. Custodial Staffing Discussion
- VI. Library Programming Discussion Followup
- VII. Library Funds and Commissioners of Trust Funds
- VIII. Discussion / Approval of Changes to Trustees Meeting Agenda Format
- IX. Library Director's Evaluation Discussion
- X. Library Building / Facility Updates
 - a. Roofing project
 - b. LCN Project Update
 - c. New Capital Project Discussion

Date of Next Meeting: Tuesday, July 18th, 2023, 6:00 PM

- XI. Adjournment