



**The Board of Library Trustees**

Meeting: Library Trustees Monthly Meeting

Date: Tuesday, April 12<sup>th</sup>

Time: 6:15 pm

**Location: Zoom**

[https://brooklinema.zoomgov.com/webinar/register/WN\\_RxOmlvkNSO2Tnl-ZGyPUgQ](https://brooklinema.zoomgov.com/webinar/register/WN_RxOmlvkNSO2Tnl-ZGyPUgQ)

**Phone in:**

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Webinar ID: 161 139 0832

Passcode: 475466966

**Agenda:**

1. Comments from the Public (5 minute limit)
  2. Secretary's Report
    - a. Minutes
    - c. Other items
  3. Library Director's Report
    - a. Statistical
    - b. Financial
  4. Trustee Committee Reports
    - a. Programming Committee
  5. Old and New Business
    - a. Approve FY 23 action plan
    - b. Approve Strategic Plan
    - c. Establishment of Anne and Richard Reed Fund
  6. Remarks for the good of the order.
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## 7. Adjourn

If you plan to make a motion or amend the minutes, please give a written copy to  
the  
Trustee Secretary.

**To view documents related to this meeting, please visit:**  
<https://www.brooklinema.gov/DocumentCenter/Index/2515>

Please Contact: Library Administration  
[squinn@minlib.net](mailto:squinn@minlib.net)  
617-730-2360  
with questions about this meeting