



THE PUBLIC LIBRARY OF BROOKLINE

Where stories begin.

The Board of Library Trustees

Monthly Meeting

Date: Tuesday, May 10th

Time: 6:15 - 8:00 PM

Location:

Zoom

https://brooklinema.zoomgov.com/webinar/register/WN_RxOmlvkNSO2TnI-ZGyPUgQ

Phone in:

1-669-254-5252

Webinar ID: 161 139 0832

Pincode: 475466966

Agenda:

- 1). Nominating Committee Report and Election of Officers

- 2). Comments from the Public (5 minute limit)

- 3). Secretary's Report
 - a. Minutes
 - c. Other items

- 4). Treasurer's Report
 - a. FY 23 Budget



- 5). Library Director's Report
 - a. Statistical
 - b. Financial

- 6). Trustee Committee Reports

- 7). Old and New Business
 - a. Approve Strategic Plan
 - b. Library Director Transition
 - c. Library Director Hiring Process
 - d. Close for Juneteenth
 - e. Greenberg Bequests to BLF/FOTL
 - f. Annual Motion to Move Money: A motion to authorize the Director to transfer funds between any and all accounts in order to properly close out the FY22 budget.

- 8). Adjourn

Meeting Documents: <https://brooklinema.gov/DocumentCenter/Index/2612>

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

Please Contact: Library Administration
mdakin@minlib.net 617-730-2360
with questions about this meeting