

Board of Trustees Meeting Agenda January 6, 2024 at 7:00 pm - Jacobs Family Reading Room

Board of Trustees: Mary McCabe (President), Tom Ochsenhirt (Vice President), Alison Zero Jones (Treasurer),

Katie Corey (Corresponding Secretary), Nipa Armbruster, Tom Dooley, Alicia Zysman-Cromwell

Library Director: Lyla Grills

Recording Secretary: Lisa Reniff (Staff)

Town Liaison: Cynthia Carroll

Call to Order

Public Comment

Town Report

Approval of Minutes of Regular Meeting Dec 2, Foundation Exploration Committee Dec 17, and EOY Meeting Dec 23

President's Report

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget
- Policies
- Long Range Planning & Foundation Exploration

Director's Report

Old Business

New Business

- Librarian I PT
- Sustainable Libraries

Public Comment