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## **BOARD OF LIBRARY TRUSTEES**

Neal DeChillo – Chair, Ellen Winkler –Vice Chair, Tript Sembhi –Secretary

November 9, 2022

### Trustees Posting

The Trustees of the Swampscott Public Library will hold a meeting on Tuesday, November 15 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

### Agenda

November 15, 2022

1. Call to Order
2. Approval of Minutes
3. Director's Report
  - a. Director's Activities
  - b. Department and Staffing News
  - c. Other News and Updates
4. Old Business
  - a. Update on Library Renovation and Furniture/Space/Technology Needs
  - b. Website Redesign – IFB Update
  - c. Capital Improvement Update
  - d. Lilac Plantings Update
5. New Business
  - a. Reconsideration Policy – Vote Needed
  - b. Holiday Closures – Vote Needed
  - c. Holiday Party - Invite
6. Miscellany
7. Adjournment