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BOARD OF LIBRARY TRUSTEES

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

December 5, 2022

Trustees Posting

The Trustees of the Swampscott Public Library will hold a meeting on Tuesday, December 13 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

Agenda

December 13, 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. Updates on Library Improvements
 - b. Website Redesign – Update on Bids, Website Committee, etc.
 - c. Capital Improvement and ARPA Updates
 - d. Grant Updates
 - e. Building Renovation Project Update
5. New Business
 - a. Annual Reporting
 - b. Strategic Planning
6. Miscellany
7. Adjournment