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## BOARD OF LIBRARY TRUSTEES

Neal DeChillo – Chair, Tript Sembhi – Vice Chair, Debbie Friedlander – Secretary

August 28, 2023

### Trustees Posting

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

### Agenda - September 5, 2023

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. Website Redesign Update
  - b. New Services and Technologies Updates
  - c. Grants and Strategic Planning Updates
    - i. Mission/Vision Statements, Core Values Vote
    - ii. Town Proclamation
  - d. Renovation and Teen Room Discussion and Updates
5. New Business
  - a. Next Steps for Library Interior Spaces
  - b. Capital Improvement Plan – New Asks
    - i. Current Capital Improvement Monies Update
6. Miscellany & Adjournment