## **BOARD OF LIBRARY TRUSTEES**

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

September 12, 2023

## **Trustees Posting**

The Trustees of the Swampscott Public Library will hold a meeting on Monday, September 18 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

Agenda - September 18, 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. Capital Improvements
  - c. New Services and Technologies Updates
  - d. Grants and Strategic Planning Updates
    - i. Vote needed on plan
  - e. Renovation Discussion
- 5. New Business
  - a. Review of Financial Reporting Signature Needed
  - b. Teen Room Opening/Dedication Event
- 6. Miscellany & Adjournment