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**SWAMPSCOTT**  
— PUBLIC LIBRARY —

## **BOARD OF LIBRARY TRUSTEES**

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

January 29, 2023

### Trustees Posting

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

### Agenda - February 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. FY25 Budget
  - b. Renovation Discussion
  - c. Project and Grant Updates
5. New Business
  - a. Holiday Closure Vote
  - b. Donation Assistance – Fidelity
  - c. Stroller Policy and Discussion
6. Miscellany & Adjournment