



Received by Town Clerk

March 27, 2024 8:47am

BOARD OF LIBRARY TRUSTEES

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

March 27, 2024

Trustees Posting

The Trustees of the Swampscott Public Library will hold a meeting on Monday, April 1 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

Agenda - April 1, 2024

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. Needed Renovations Discussion*

*Adjusted to reflect a shift in focus and guest speakers not attending
 - b. FY24/FY25 Budgets
 - c. Project and Grant Updates
 - d. Friends Fundraiser
5. New Business
 - a. Room/Space Reservation Discussion and Possible Policy Vote
 - b. Patron Appreciation Day / Earth Day Partnership
 - c. Maker Space Policy and Fees Discussion and Possible Vote
 - d. Reservation Software and Room Fees – Possible Vote
 - e. Study Room Policy Discussion and Possible Vote

6. Miscellany & Adjournment