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## BOARD OF LIBRARY TRUSTEES

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

July 26, 2023

### Trustees Posting

The Trustees of the Swampscott Public Library will hold a meeting on Monday, August 7 at 5:30 pm. The meeting will be held in the Director's office of the Library, 61 Burrill St, Swampscott, MA.

### Agenda

August 7, 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
  - d. Renovation and Teen Room Updates
5. New Business
  - a. Various Policy Discussions and Possible Votes
    - i. Library of Things Liability Wavier
    - ii. Damaged/Missing Parts Policy
    - iii. Teen Room Policy – Hours of Operation
    - iv. Maker's Space Policy – Hours of Operation
    - v. Town Charter
  - b. Strategic Plan Components Discussion and Possible Voting
    - i. Mission and Vision Statements
    - ii. Core Values, etc.
6. Miscellany and Adjournment