



THE PUBLIC LIBRARY OF BROOKLINE

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**The Board of Library Trustees**

**Meeting: Library Trustees**

**Date: Tuesday, February 14th**

**Time: 6:15-8:15 PM**

**Location: Zoom**

[https://brooklinema.zoomgov.com/j/1617217675?pwd=c1VyaHQrbm0rN0U1aHdmbnhNZW](https://brooklinema.zoomgov.com/j/1617217675?pwd=c1VyaHQrbm0rN0U1aHdmbnhNZWUyUT09)

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**Meeting ID:**

161 721 7675

**Passcode:**

3yxa0X1h

**Agenda:**

I. Comments from the Chair

II. Comments from the Public (5 minute limit)

III. Secretary's Report

a. Minutes

b. Correspondence

c. Other items

IV. Treasurer's Report

a. FY 23 Budget Report



V. Library Director's Report

- a. Statistical
- b. Financial

VIII. Trustee Committee Reports

- a. Other

IX. Old and New Business

- a. Flags and signs (including recent incidents and patron comments)
- b. Racial Equity Consultant update
- c. Q1 Staff Development Day: Libraries closed on March 17th, 2023 from 9-1
- d. Holiday Closure: Easter, Sunday, April 29th, 2023
- e. FY24 Budget: advocacy and strategy
- f. Library Director Evaluation
- g. Library Outreach Vehicle (bookmobile): Town's Support, ARPA Grant Application, Friends & Foundation Commitment
- h. Nominations Committee
- i. April Meeting Date

X. Remarks for the Good of the Order

XI. Adjourn

If you plan to make a motion or amend the minutes, please give a written copy to the Trustee Secretary.



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**Please see link to documents relevant to this meeting:**

[https://www.brooklinema.gov/DocumentCenter/View/39035/20230214\\_February\\_BOLTDocuments-20230208T171642Z-001](https://www.brooklinema.gov/DocumentCenter/View/39035/20230214_February_BOLTDocuments-20230208T171642Z-001)

Please Contact: Library Administration

brkadmin@minlib.net 617-730-2360

with questions about this meeting