



The Board of Library Trustees

Meeting: Library Trustees

Date: Tuesday, April 11th

Time: 6:15-8:15 PM

Location: Zoom

[https://brooklinema.zoomgov.com/j/1617217675?pwd=c1VyaHQrbm0rN0U1aHdmbnhNZWU](https://brooklinema.zoomgov.com/j/1617217675?pwd=c1VyaHQrbm0rN0U1aHdmbnhNZWUyUT09)

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Meeting ID:

161 721 7675

Passcode:

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- I. Comments from the Chair
- II. Comments from the Public (5 minute limit)
- III. Presentation: FY23 Action Item: Diversity Audit - Ryan Brennan, Supervisor of Collection Services
- IV. Secretary's Report
 - A. Minutes
 - B. Correspondence
 - C. Other items
- V. Treasurer's Report
 - A. Other
- VI. Library Director's Report



- A. Statistical
- B. Financial
- VII. Trustee Committee Reports
 - A. Friends Liaison - Judith Vanderkay
 - B. Library Services Committee - Karen Livingston
 - C. Other
- VIII. Old Business
 - A.
- IX. New Business
 - A. National Library Week: April 23 - 29 - Theme: There's More to the Story
- 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.

Please see link to documents relevant to this meeting:

<https://www.brooklinema.gov/DocumentCenter/Index/1826>

Please Contact: Library Administration

brkadmin@minlib.net 617-730-2360

with questions about this meeting