



Chelmsford Library Trustees

Notice of Public Meeting

Email Posting to townclerk@townofchelmsford.us Thank you.

As required by G.L. c. 30 A, §18-25

January

DATE: **Wednesday, September 13, 2023** TIME: **7:00 PM**

PLACE: **Chelmsford Public Library—Conference Room, Lower Level**

The Chelmsford Public Library Board of Trustees intends to conduct a hybrid meeting on the date and time specified.

If you would like to attend virtually, join the meeting by entering the link below.

<https://us02web.zoom.us/j/86329334122?pwd=SEZsbmVSNDFRZE9SUlliU1gwc2d3Zz09>

Questions regarding this meeting should be addressed to Library Director Lesley Kimball at lkimball@chelmsfordlibrary.org.

MEETING AGENDA

- I. Meeting Called to Order
- II. Correspondence
- III. Announcements
 - a. Reading of Land Acknowledgment
- IV. Consent Agenda
 - a. Minutes for meeting 7/26/2023
 - b. Treasurer's Report
 - c. Friends Report
 - d. Library Director's Report
- V. Sharing of Public Comments¹ (15 minutes)
- VI. Old and Ongoing Business
 - a. Memorial remembrance for Becky Herrmann
 - b. Review Board calendar
 - c. Board goals review and discussion
 - d. Policy review timeline
- VII. New Business
 - a. Trustees: sign-up for Friends mtg reps
 - b. Memorial gift opportunities plan
 - c. Facilities updates and planning
 - d. Preliminary budget prep
- VIII. Adjournment

¹ Members of the public are asked to limit comments to three minutes to allow others to speak. The Board of Trustees may or may not respond directly to public comments, however will try to address comments when a related item on the agenda is reached or at future meetings. According to MA Open Meeting Law, public participation is entirely within the Chair's discretion.

Filed with Town Clerk:

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TOWN OF CHELMSFORD
PATRICIA E. DZURIS
TOWN CLERK