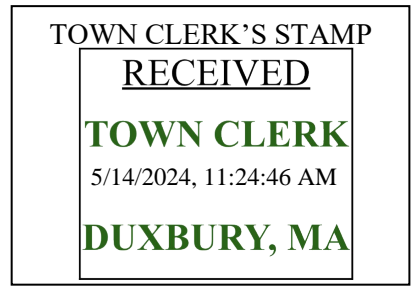




Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped
in the Town Clerk's Office and posted at least 48 hours prior to
the meeting (excluding Saturdays, Sundays and Holidays)



Committee: **Board of Library Trustees**

Meeting Location: Lanman Room, Duxbury Free Library, 77 Alden Street

Day & Date of Meeting: Tuesday, May 14, 2024 **Time:** 4:00 PM

Posted by: Beth Nollner, Administrative Assistant

AGENDA

Minutes

Approval of the Minutes of April 9, 2024 and April 23, 2024 meetings

New Business

Department Fees review **and Meeting Room Use policy**

Inc. board meeting

Completed Director's evaluation

Policy review:

Bumpus Gallery Agreement re: Insurance

Combining Exhibit and Community Information policies

Reports

Chair's Report

Director's Report

Building

Budget

Staffing

Programs

Other Library News

Division Heads Report

Collections & Digital Content

Technology

Programs & Outreach

Marketing & Displays

Professional Development

Friends of the Library Report

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

This location is accessible to people with disabilities. The Town of Duxbury provides reasonable accommodation and/or language assistance free of charge. This may include, interpreters in American Sign Language and languages other than English, open or closed captioning for videos, assistive listening devices and alternate material formats, such as audio tapes, Braille and large print, as available. Such requests should be made as soon as possible, but no later than 48 hours before the scheduled event, by contacting the Town Manager's Office by phone (781-934-1100 ext. 5401), fax (781-934-9011), or email (Town-Manager@town.duxbury.ma.us).