

REVISED

Whitinsville Social Library
Board of Trustees Meeting
4:15 p.m
Thursday, October 26, 2023

- I. Call to Order
2. Vote to approve minutes of 29 August 2023 meeting
3. Director's Report
 - a. Staffing
 - b. Holiday Schedule (vote)
 - c. Printing costs & prices (vote)
4. Old business
 - a. Award of feasibility study contract
 - b. Fine free continuation (vote)
5. New business
 - a. Continuation of use of the reference Room by Northbridge Historical Society
for 4 meetings per season (vote)
6. Treasurer's Report
7. Corporation business
 - a. Cottage Street