

WHITINSVILLE SOCIAL LIBRARY BOARD OF TRUSTEES

Location: Whitinsville Social Library – Historical Room

Date: Tuesday June 13, 2023

Time: 4:00 PM

AGENDA DETAILS

I. CALL TO ORDER

II. VOTE TO APPROVE MINUTES FOR APRIL 10, 2023 MEETING

III. LIBRARY DIRECTOR'S REPORT

- a. Staffing
- b. MBLC construction grant
- c. Summer reading program – Find Your Voice

IV. NEW LIBRARY BUSINESS

- a. Interlibrary Loan Policy review (Vote)
- b. Borrowing Policy review (Vote)
- c. Fiscal Year 2024 budgets

V. OLD LIBRARY BUSINESS

- a. Fine Free Friday - Ends June 30, 2023

VI. CORPORATION BUSINESS

- a. Treasurer's report
- b. 24 Cottage St

VII. VOTE TO ADJOURN