



# Townsend Public Library Board of Trustees

## MEETING AGENDA

November 8, 2022, 3:30PM

Location: Townsend Public Library

Online (Zoom Link Below)

Join Zoom Meeting

<https://us06web.zoom.us/j/85485254992?pwd=aU1yUmYyeU93Z0lhME5MSEpjUFkrUT09>

Meeting ID: 854 8525 4992

Passcode: 908311

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

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+1 346 248 7799 US (Houston)

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Find your local number: <https://us06web.zoom.us/j/kqSnSrSGT>

1. Call to order
2. Approval of minutes from the September 2022 meeting
3. October Director's report
4. Visitors:
5. Old Business:
  - a. Long-range plan
  - b. Assistant LD
  - c. YA Librarian
6. New Business:
  - a. IT Plan
    - i. Update on meeting with TA on Nov 1.
    - ii. Next steps on IT plan
  - b. Fall (December) Town Meeting
7. Topics not reasonably anticipated by the chair prior to the meeting
8. Action Items
9. Adjournment