



Townsend Public Library Board of Trustees

Rec'd Townsend Town Clerk
30 JAN '24 AM9:05

Meeting Agenda

Date: Thursday, February 1st, 2024

Time: 5:00 PM

Location: Townsend Public Library, Trustee Room

1. Call to Order
2. Approval of minutes from the previous meeting
3. Visitors
4. Director's Report
5. Old Business
 - a. Outdoor Space Fundraiser
6. New Business
 - a. FY25 Annual Budget
 - b. Employee Reviews
 - c. Policy Manual
7. Topics not reasonably anticipated by the Chair
8. Action Items
9. Next Meeting Date
10. Adjournment