



# Townsend Public Library Board of Trustees

## Meeting Agenda

Date/Time: Wednesday, April 5<sup>th</sup> @ 4:30PM

Location: Townsend Public Library

1. Call to Order
2. Approval of minutes from the previous meeting
3. Visitors
4. Director's Report
5. Old Business
  - a. FY2024 Budget & Town Meeting Preparation
  - b. Assistant Director position
  - c. Strategic Planning
  - d. Facilities
6. New Business
  - a. Endowment Allotment FY2024
  - b. New trustees & annual election
  - c. Inclement weather policy
  - d. Meeting Hall
  - e. Common drive for trustee documents
7. Topics not reasonably anticipated by Chair
8. Action Items
9. Next Meeting Date
10. Adjournment