



Townsend Public Library Board of Trustees

MEETING AGENDA

Rec'd Townsend Town Clerk
16 FEB '22 AM 10:26

Tuesday, February 22, 2022, 6:00PM,

Location: Townsend Public Library

Online (Zoom Link Below)

Join Zoom Meeting

<https://us06web.zoom.us/j/85470200980?pwd=RW9NY1IRSzRuNjlpTzNHMER4cDVHUT09>

Meeting ID: 854 7020 0980

Passcode: 713949

One tap mobile

+16465588656,,85470200980#,,,,*713949# US (New York)

+13017158592,,85470200980#,,,,*713949# US (Washington DC)

Dial by your location

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+1 346 248 7799 US (Houston)

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Find your local number: <https://us06web.zoom.us/j/85470200980?pwd=RW9NY1IRSzRuNjlpTzNHMER4cDVHUT09>

1. Call to order
2. Approval of minutes from the January 2022 meeting
3. Visitors:
4. Old Business:
 - a. FY23 Budget
 - b. Library WiFi
5. New Business:
 - a. Library Director's Report
 - b. Library Staffing positions
 - i. Library Assistant Director
 - ii. Library Director

6. Topics not reasonably anticipated by the chair prior to the meeting
7. Action Items
8. Executive Session – Votes may be taken: Executive session pursuant tp GL c 30A, s, 21(a)(2) to conduct strategy session in preparation for negotiations with nonunion personal. RE: Library Director.
9. Adjournment