

**TOWN OF WINCHESTER****PUBLIC MEETING NOTICE**

Board/Committee: Library Board of Trustees  
Date: January 17, 2023  
Time: 6:00 pm  
Place: Winchester Public Library  
80 Washington St. - Trustees Conference Room  
Submitted by: Nicole Langley, Director  
Email address: nlangley@minlib.net

**AGENDA – Regular Meeting**

- I.** Citizens Speak
- II.** Approval of Minutes: Regular Meeting, December 12, 2022
- III.** Approval of Minutes: Special Meeting, December 29, 2023
- IV.** Director's Report
- V.** Payroll/Invoice Report
- VI.** Trustees Policy Changes
- VII.** FY'2024 Budget & Technology Project
- VIII.** Old Business
- IX.** New Business  
Date of Next Meeting: Tuesday, February 21, 2023, 6:00 pm
- X.** Adjournment