

TOWN OF WINCHESTER**PUBLIC MEETING NOTICE** Revised

Board/Committee: Library Board of Trustees

Date: April 11, 2023

Time: 6:00 pm

Place: 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, March 21, 2023
- III. Director's Report
- IV. Payroll/Invoice Report
- V. Personnel Update
- VI. Policies and Open Meeting Law Discussion
- VII. Strategic Plan Update
- VIII. Old Business
- IX. New Business
- X. Date of Next Meeting: Tuesday, May 16, 6:00 PM
- XI. Adjournment

AGENDA – Organizational Meeting

- I. Election of Officers
- II. Designation of Payroll/Invoice Signee