

**TOWN OF WINCHESTER**



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*By Town of Winchester at 2:22 pm, Jul 12, 2023*

**PUBLIC MEETING NOTICE**

Board/Committee: Library Board of Trustees

Date: July 18, 2023

Time: 4:15 pm

Place: Hybrid:  
Trustees Conference Room, Winchester Public Library

Zoom:

<https://us02web.zoom.us/j/89571568208?pwd=VXlZNW1pUXYzZFRiVU1NRHZsNC8ydz09>

Meeting ID: 895 7156 8208

Passcode: 004166

Submitted by: Nicole Langley, Director

Email address: [nlangley@minlib.net](mailto:nlangley@minlib.net)

**AGENDA – Special Meeting**

- I. Citizens Speak
- II. Approval of Minutes: Regular Meeting, June 13, 2023; Special Meeting June 20, 2023
- III. Payroll/Invoice Report
- IV. Library Director’s Evaluation Discussion
- V. Director’s Report
- VI. Personnel Update
  - a. Discussion and Approval of Appointments
- VII. Library Building / Facility Updates
  - a. LCN Project Update and Discussion about Privacy
  - b. Windows Capital Project Update – Scope of Project
- VIII. Library Volunteer Policy Discussion
- IX. Friends Project List Discussion

Date of Next Meeting:

- X. Adjournment

**TRUSTEES' REGULAR MEETING  
WINCHESTER PUBLIC LIBRARY**

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