



TOWN OF BERKLEY

MEETING NOTICE

Received: 1/3/24 Time: 1:57pm
Posted: 1/3/24 Time: 2:00pm
H. Almy
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee:

BOARD OF TRUSTEES OF THE BERKLEY PUBLIC LIBRARY

Date & Time of Meeting:

TUESDAY, January 9, 2024 at 7 PM

Location of Meeting:

(physical address including room # or name if applicable)

**BERKLEY PUBLIC LIBRARY
2 NORTH MAIN STREET
BERKLEY, MA 02779**

Linda Andrade Rodrigues, 1/3/2024
Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

REVIEW OF MATTER, VOTES MAY BE TAKEN

- I. Call to order, attendance, introductions, set meeting date, sign bills
- II. Reading and Approval of November 21, 2023 Meeting Minutes
- III. Children's Librarian's Report
- IV. Director's Report
- V. Friends' Report
- VI. Unfinished Business

Continue work on Material Selection Policy

- VII. New Business
 1. Preliminary discussion of budget for FY 24-25
 2. Set date for Director Review
- VIII. New Library/Building Project
- IX. Public Input
- X. Correspondence
- XI. Adjourn

This is a public meeting being video and audio recorded for Cable Broadcast