



TOWN OF BERKLEY

MEETING NOTICE

Received: 2/7/2024 Time: 11:18am
Posted: 2/7/2024 Time: 11:22am
A. Tigano
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, February 13, 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, 2/7/2024
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 January 9, 2024 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. Finalize budget to be presented to the Finance Committee
 2. After the regular meeting, the Board will go into executive session
- VIII. Discuss New Library/Building Project
 - Update on Library Building Project
- IX. Public Input
- X. Correspondence
- XI. Adjourn

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