



TOWN OF BERKLEY

MEETING NOTICE

Received: _2/3/2022 Time: _10:00am
Posted: _2/3/2022 Time: _10:00am
___H. Martin-Sterling_
Town Administrator

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee:

BOARD OF TRUSTEES OF THE BERKLEY PUBLIC LIBRARY

Date & Time of Meeting:

TUESDAY, February 8, 2022 at 7 PM

Location of Meeting:

(physical address including
room # or name if applicable)

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

Chloe DeFaria, 2/2/2022

Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

- I. Call to order, attendance, introductions, set meeting date, sign bills
- II. Reading and Approval of January 11, 2022 Meeting Minutes
- III. Children's Librarian's Report
- IV. Director's Report
- V. Friend's Report
- VI. Old Business
- VII. New Business
 - a. Review of budget for FY 22/23
 - b. Discussion regarding possible future programs at Dighton Rock State Park; votes may be taken
- VIII. Discuss New Library/Building Project
- IX. Public Input
- X. Correspondence
- XI. Adjourn
- XII. Executive Session

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

- a. Under MGL 30A Sec 21 § (a) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel to conduct collective bargaining sessions in contract negotiations with nonunion personnel; Library Director; review of matter, votes may be taken.