



MEETING NOTICE LIBRARY BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Plainville Public Library will be held at 6:00 PM on Tuesday, February 13, 2024. The meeting will be held at the Plainville Public Library in the Trustees Meeting Room.

AGENDA

1. Public Comment
2. Request for Additional Agenda Items (to be discussed at end of agenda under New Business)
3. Review & Approval of Previous Meeting Minutes
4. Financial Report
 - a. additional reporting proposal
5. Statistical Report
6. Department Reports
7. Director's Report
 - a. Old Business
 - civil liabilities for Trustees
 - Board officers
 - four-day work week
 - vacant positions
 - strategic planning cohort
 - security cameras: policy draft review
 - FY25 budget proposal revisions
 - b. New Business
8. Adjournment: VOTE REQUIRED