Dept. Name: Board of Trustees Charlton Public Library

Day: Thursday

Date: August 19, 2021

Time: 6:30 PM

Type: Regular meeting

Location: Library

Room: Local History Room Contact: Stefan Sage Phone: 508-248-4559 Date of Posting: 8/16/2021

### Board of Trustees of the Charlton Public Library

August 19, 2021 6:30 P.M.

# Agenda

### 1.Call to order

- a. Approval of minutes of June 24, 2021 and July 29, 2021
- b. Next regular meeting date: September 16, 2021

#### 2. New Business

- a. Appointment of Julie Westwell to the CPL Charitable Trust Fund
- b. New Library Director Screening committee
- c. ARIS Report

#### 3. Old Business

## 4. Reports

- a. Directors' reports
- b. Budget

## 5. Adjournment