

Dept. Name: Board of Trustees Charlton Public Library
Day: Thursday
Date: October 21, 2021
Time: 6:30 PM
Type: Regular meeting
Location: Library
Room: Local History Room
Contact: Stefan Sage
Phone: 508-248-4559
Date of Posting: 10/18/2021

Board of Trustees of the Charlton Public Library

October 21, 2021 6:30 P.M.

Agenda

1. Call to order

- a. Approval of minutes of September 16, 2021
- b. Next regular meeting date: November 18, 2021

2. New Business

- a. FY '23 Action Plan
- b. Director transition
 - i. Warrant / payroll signatures
 - ii. Director welcome event
- c. Variable Frequency Drives (VFD)

3. Old Business

- a. Stained glass projects

4. Reports

- a. Directors' reports
- b. Budget

5. Adjournment