

Dept. Name: Board of Trustees Charlton Public Library
Day: Thursday
Date: November 17, 2022
Time: 6:30 PM
Type: Regular meeting
Location: Library
Room: Local History Room
Contact: Stefan Sage
Phone: 508-248-4559
Date of Posting: 11/15/2022

Board of Trustees of the Charlton Public Library

November 17, 2022 6:30 P.M.

Agenda

1. Call to order

- a. Approval of minutes of October 20, 2022
- b. Next regular meeting date December 15, 2022

2. New Business

- a. Open Forum
- b. Job Descriptions
 1. Head of Youth Services
 2. Head of Adult Services / Assistant Director
- c. Draft Action Plan
- d. Proposed FY'24 Budget
- e. Proposed Capital Requests

3. Old Business

- a. Photograph, Video and Filming Policy

4. Reports

- a. Directors' reports
- b. Budget

5. Adjournment