

Dept. Name: Board of Trustees Charlton Public Library  
Day: Thursday  
Date: December 16, 2021  
Time: 6:30 PM  
Type: Regular meeting  
Location: Library  
Room: Local History Room  
Contact: Stefan Sage  
Phone: 508-248-4559  
Date of Posting: 12/14/2021

Board of Trustees of the Charlton Public Library

December 16, 2021 6:30 P.M.

Agenda

**1. Call to order**

- a. Approval of minutes of November 18, 2021
- b. Next regular meeting date: January 20, 2022

**2. New Business**

- a. Meeting Room Policy / Use
- b. Covid protocols for town employees
- c. FY '23 budget
- d. Roof repairs
- e. Front masonry repair
- f. Cultural Council Grant funding

**3. Old Business**

**4. Reports**

- a. Directors' reports
- b. Budget

**5. Adjournment**