



# TOWN OF BERKLEY

## MEETING NOTICE

Received: 9/7/2023 Time: 7:30am  
Posted: 9/7/2023 Time: 9:40am  
A. Tigano  
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

**Name of Board or Committee:**

**BOARD OF TRUSTEES OF THE BERKLEY PUBLIC LIBRARY**

**Date & Time of Meeting:**

**TUESDAY, September 12, 2023 at 7 PM**

**Location of Meeting:**

(physical address including  
room # or name if applicable)

**BERKLEY PUBLIC LIBRARY  
2 NORTH MAIN STREET  
BERKLEY, MA 02779**

### AMENDED

Linda Andrade Rodrigues 9/6/2023  
**Clerk/Board Member posting notice & date**

Cancelled or postponed to: \_\_\_\_\_  
Clerk/Board Member cancelling/postponing meeting: \_\_\_\_\_

### AGENDA / LIST OF TOPICS

REVIEW OF MATTER, VOTES MAY BE TAKEN

- I. Call to order, attendance, introductions, set meeting date, sign bills
- II. Reading and Approval of August 8, 2023 Meeting Minutes
- III. Children's Librarian's Report
- IV. Director's Report
- V. Friend's Report
- VI. Unfinished Business

Read approved policy for Use of Building.

- Value VII. New Business

Review and discuss Material and Selection Policy. First reading. Discussion of potential warrant articles for November Special Town Meeting. Votes may be taken.

- Value VIII. Discuss New Library/Building Project

Present List of Names of those appointed to the Library Building Committee. Schedule first meeting of the Building Committee.

- Value IX. Public Input

*This is a public meeting being video and audio recorded for Cable Broadcast*

X. Correspondence

XI. Adjourn