



TOWN OF BERKLEY

MEETING NOTICE

Received: 2/14/24 Time: 2:09pm
Posted: 2/14/24 Time: 2:13pm
H. Almy
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, February 20, 2024 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, 2/14/2024
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 January 9, 2024 Meeting Minutes
- III. Children's Librarian's Report
- IV. Director's Report
- V. Friends' Report
- VI. Unfinished Business
 - Continue discussion on Materials Selection Policy
 - Vote on Library Budget FY25
- VII. New Business
- VIII. New Library/Building Project
 - Discuss Library's financial contribution toward planning and design. Votes may be taken.
- IX. Public Input
- X. Correspondence

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

XI. Adjourn to Executive Session, not to return to regular session, for the purpose of contract negotiations
with Director