

TOWN OF BERKLEY **MEETING NOTICE**

Received: 9/3/2024 Time: 12:47pm Posted: 9/4/2024 Time: 9:28am A. Tigano Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY) Name of Board or Committee:

BOARD OF TRUSTEES OF THE BERKLEY PUBLIC LIBRARY

TUESDAY, September 10, 2024 at 7 PM **Date & Time of Meeting:**

BERKLEY PUBLIC LIBRARY Location of Meeting: (physical address including room # or name if applicable)

2 NORTH MAIN ST, BERKLEY, MA

Carla Ross Lyman Chairperson/Board Member posting notice & date

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

AGENDA / LIST OF TOPICS

- Call to order, attendance, introductions, set meeting date, sign bills
- Reading and Approval of August 13, 2024 Meeting Minutes
- III. Children's Librarian's Report
- IV. Director's Report
- V. Friend's Report
- VI. Unfinished Business
- VII. New Business 1. Review Strategic Plan 2. Review State Aid Financial Report
- VIII. New Library Building Project **Updates**
- IX. Public Input
- X. Correspondence
- XI. Any other unanticipated business that may come before us
- Adjourn