

September 12, 2023

6:30 PM

Mansfield Library Trustees Meeting

Agenda: (The order of agenda items may be changed during the meeting)

- I. Chair: Welcome and call to order
- II. Approval of minutes
- III. Director's report
- IV. Treasurer's report
- V. Other business
 - A. Policies-Update on Background Record Check Policy-Review and discussion regarding version submitted by legal team to Select Board for consideration
 - B. Landscaping-Updates from prior meeting
 - C. Fencing-Updates from prior meeting
 - D. Museum and Parks Passes-Updates from prior meeting
 - E. Rules of Procedures Document for Library Trustees-Updates from prior meeting
 - F. Harvest Festival- Updates
 - G. Replacing the Book Drop-Updates
- VI. New business
 - A. Budget
 - B. Evaluation of Library Director

VII. Date for next meeting: October 12, 2023 at 6:30 PM

VIII. Adjourn