

Carole A. Julius Director

Board of Library Trustees Carver Public Library, Carver Room January 17, 2023, 5:00pm Posted in accordance with the provisions of M.G.L. Chapter 30A, Section 20B

## The Board Chair reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- 1. Approval of Minutes of October 18, 2022 meeting
- 2. Director's Report
- 3. HVAC Replacement Update
- 4. Staffing Update
- 5. Staff Training Day, January 19, 2023
- 6. Meeting Room Policy Review: add section on dealing with groups who book but fail to show?
- 7. Collection Development Policy
- 8. Adjourn