

Carole A. Julius Director

> Board of Library Trustees Carver Public Library, Carver Room March 28, 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 January 17, 2023 meeting
- 2. Director's Report
- 3. Staffing
- 4. HVAC Replacement Update
- 5. FY 2024 Budget
- 6. Report on Staff Training Day, January 19, 2023
- 7. Collection Development Policy Update
- 8. Library Phones
- 9. Board Vacancy
- 10. Adjourn