

Carole A. Julius Director

> Board of Library Trustees Carver Public Library, Carver Room June 20, 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 May 2023 meeting
- 2. Director's Report
- 3. HVAC Replacement Update
- 4. Collection Development Policy Discussion and Approval
- 5. Discussion on celebrating 25th anniversary of building
- 6. Garden Club Tour Sign
- 7. Adjourn