

Carole A. Julius Director

> Board of Library Trustees Carver Public Library, Small Meeting Room March 12, 2024 *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 November 14, 2023 meeting
- 2. Director's Report
- 3. Staffing Update
- 4. HVAC Update
- 5. Building Maintenance Update
 - Painting wall in Children's Room
 - Roof
 - Outside painting
- 6. Trustees Stipend
- 7. FY25 Budget
- 8. Adjourn