

Townsend Public Library Board of Trustees

Meeting Agenda

Date: Wednesday, April 10th, 2024

Time: 5:00 PM

Location: Townsend Public Library, Trustee Room

1. Call to Order

- 2. Approval of minutes from the previous meeting
- 3. Visitors
- 4. Director's Report
- 5. Old Business
 - a. Outdoor Space Fundraiser
- 6. New Business
 - a. FY25 Annual Budget & Town Meeting
 - b. New Space & Festival of Trees Storage
 - c. Policy Manual
- 7. Topics not reasonably anticipated by the Chair
- 8. Action Items
- 9. Next Meeting Date
- 10. Adjournment

Rec'd Townsend Town Clerk
8 APR '24 AM8:58