



Townsend Public Library Board of Trustees

Meeting Agenda

Date: Wednesday, May 31st, 2023

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. Old Business
 - a. FY2024 Budget Wrap Up
 - b. Assistant Director Update
 - c. Strategic Planning
 - d. Facilities/Cleaning
 - e. Trustees Common Drive
5. New Business
 - a. FY23 Director's Review Process
6. Topics not reasonably anticipated by Chair
7. Action Items
8. Next Meeting Date
9. Adjournment