

Townsend Public Library Board of Trustees

Meeting Agenda

Date: Tuesday, July 11th, 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. Strategic Planning
 - b. Outdoor Space Update
 - c. Facilities Update
 - d. Trustees Common Drive
- 5. Director's Report
- 6. New Business
 - a. FY23 Director's Review
- 7. Topics not reasonably anticipated by Chair
- 8. Action Items
- 9. Next Meeting Date
- 10. Adjournment