

**Pearle L. Crawford Memorial Library  
Board of Trustees Meeting**

**Tuesday, January 23, 2024**

**6:15 pm – Dudley Municipal Complex – Room 321**



**Meeting Agenda**

*The open meeting portion will be recorded.*

- 1. Call to Order, Pledge of Allegiance**
- 2. Review of Open Meeting Minutes from December 5, 2023**
- 3. Director's Report**
  - a) Review of Acting Director's Report
  - b) Staffing Updates
    - o Youth Services Librarian hours/position
    - o Library Assistant hours/position
  - c) Programs
    - Upcoming programs
    - Storytimes — daytime and Monday evenings
  - d) Financial Report: FY24 Budget status / FY25 Budget update
  - e) Facility update: Carpet cleaning
- 4. Fine Free Borrowing**
  - Information and vote on Fine Free borrowing
- 5. Board Member Comments and/or Observations**
- 6. Adjourn from Open Meeting**
- 7. Executive Session:** to adjourn from open session and convene under MGL Chapter 30A§21(a)(2) — To conduct strategy session in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with non-union personnel (Library Director candidates) and to adjourn at the conclusion of the Executive Session.

*Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.*