

**Pearle L. Crawford Memorial Library
Board of Trustees Meeting
Dudley Municipal Complex — Selectmen’s Room
Tuesday, September 26, 2023 — 6:15 pm
Meeting Agenda**



This meeting will be recorded.

1. **Call to Order, Pledge of Allegiance**
2. **Review of Meeting Minutes of June 20th 2023, July 25th 2023 and August 22nd 2023
Executive Session Minutes of July 13, 2023 Meeting**
3. **Director’s Report**
 - Current Staffing Report**
 - a. Update staffing issues
 - Programs**
 - a. Summer reading update
 - b. Upcoming Summer events
 - Budget**
 - a. Final FY 23 budget
 - b. FY24 budget
 - c. Report on meeting re: October 16th budget proposal
 - Facility Report**
 - a. Update on service contracts
 - b. Status of quotes from furniture/other vendors
4. **Interim Library Director: hiring update**
 - a. Determine members of the Search Committee
5. **Crawford Corner/MLA Studio Update**
6. **Board Member Comments and/or Observations**
7. **Next Meeting: October 24 @ 6:15 at the Dudley Municipal Complex**

Town meeting: October 16th
8. **Adjournment**

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.