



**Pearle L. Crawford Memorial Library**  
**Board of Trustees Meeting**  
**Dudley Municipal Complex – Room 315 - 6:15 PM**  
**Tuesday, March 7, 2023 - Meeting Agenda**

1. Call to Order, Pledge of Allegiance
2. Review Meeting Minutes for October 25, 2022 and November 22, 2022
3. Director's Report:
  - A. Programs
  - B. Budget
  - C. Facility Report
4. Director's Draft – Collection Development Policy
5. Meeting Updates – Friends 2/13/2023 - BOS/FAA Meeting 2/27/2023
6. Town Manager Requests:
  - A. Waiver application
  - B. Endowment Question
7. Summer Saturday Planning
8. Theme of the Month Idea
9. Outreach Opportunities, Programming and email addresses
10. Crawford Corner Status
11. Director's evaluation Process
12. Board Member Comments and/or Observations

13. Next Meeting date and April 2023 Meeting Date

14. Adjournment