

**Pearle L. Crawford Memorial Library
Board of Trustees Meeting
Dudley Municipal Complex — Room 315
Tuesday, December 5, 2023 — 6:15 pm
Meeting Agenda**



This meeting will be recorded.

- 1. Call to Order, Pledge of Allegiance**
- 2. Review of Open Meeting Minutes from October 24, November 1 and November 9**
- 3. Staffing report**
 - a) Youth Services Librarian position posting
 - b) Library Aide—Circulation, part time
 - c) Permanent Library Director position posting
- 4. Director's Report**
 - a) General status report from Acting Director
 - b) Programs
 - December programs
 - Storytimes — daytime and Monday evenings
 - c) Budget update
 - d) Facility update
 - Rug cleaning/Furniture reupholstery
 - Status of self check-outs
- 5. Photo policy**
- 6. Board Member Comments and/or Observations**
- 7. 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.