

BOARD OF TRUSTEES - BEVERLY PUBLIC LIBRARY

CITY OF BEVERLY
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CITY CLERK'S OFFICE

2022 FEB 10 P 4: 50

Meeting Notice

Tuesday, February 15, 2022 at 4:00 p.m.

Join via Zoom: <https://us02web.zoom.us/j/89116356507>

Meeting ID: 891 1635 6507

Passcode: 837425



Meghan Karasin
Assistant Library Director

Agenda

- A. Call to Order/Roll call of members
- B. Disposition of minutes of meeting dated January 25, 2022
- C. Election of Officers
 - 1. Chair
 - 2. Secretary
- D. Appointment of Subcommittee Members and Chairperson(s)
 - 1. Personnel
 - 2. Administration
 - 3. Finance
 - 4. Long-Range Planning
- E. Public presentation to, discussion with the board:
- F. Committee Reports
 - 1. Personnel
 - a. None at this time
 - 2. Administration
 - a. None at this time
 - 3. Finance
 - a. None at this time
 - 4. Long Range Planning
 - a. None at this time
- G. Report of the Library Director
 - 1. Fiscal Year 2022 Budget
 - a. Review of the Fiscal Year 2022 Budget
 - 2. Building Issues
 - a. Recent inclement weather closures
 - 3. Community Engagement

- a. Black Lives Matter mural ceremony on February 1, 2022
- b. Pajama Collection Drive in the Children's Room
- c. Pop up program for Teens - Valentines for Senior Citizens
- 4. North of Boston Library Exchange (NOBLE) Updates
 - a. Value of NOBLE Infographic
 - b. ECard project
- 5. Personnel
 - a. Library administration conducting individual check in meetings with department heads
 - b. Lisa Ryan to present at the Massachusetts Library Conference in May
 - c. Positive feedback from patrons on service provided by Graham Goss & Kate Carpine
 - d. Resumption of quarterly Reader's Advisory staff training
- 6. Programs
 - a. Upcoming library programs
- H. Communications
 - 1. None at this time
- I. Unfinished Business
 - 1. None at this time
- J. New Business
 - 1. None at this time

Notice is hereby given that Personnel, Administration, Finance and Long Range Planning Committees also may meet during a recess of the full Board, and consider any Agenda item identified herein or on the attached reports, and report back to the full board on such matters when it reconvenes.

The listing of the foregoing matters are those reasonably anticipated by the chair up to 48 hours prior to the scheduled meeting time. Not all items listed on the agenda may be discussed or reached by the Board. To the extent permitted by law, matters may be discussed that are submitted or arise within 48-hours of the scheduled meeting if they were not reasonably anticipated by the chair.