

BOARD OF TRUSTEES - BEVERLY PUBLIC LIBRARY

Meeting Notice

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

Join via Zoom: <https://us02web.zoom.us/j/88417749321>

Meeting ID: 884 1774 9321

Passcode: 440657



Meghan Karasin
Assistant Library Director

Agenda

- A. Call to Order/Roll call of members
- B. Disposition of minutes of meeting dated February 15, 2022
- C. Public presentation to, discussion with the board:
- D. Committee Reports
 - 1. Personnel
 - a. Reminder of Director's Review
 - b. Staff Review Survey
 - 2. Administration
 - a. None at this time
 - 3. Finance
 - a. None at this time
 - 4. Long Range Planning
 - a. None at this time
- E. Report of the Library Director
 - 1. Fiscal Year 2022 Budget
 - a. Review of the Fiscal Year 2022 Budget
 - 2. Building Issues
 - a. Challenges with non-library users using parking lot
 - b. Change in COVID-19 protocol: masks optional as of March 1
 - c. Installation of new bottle filler in Winter Street vestibule
 - d. Update on digital signage for main library lobby
 - 3. Update on website redesign for library
 - 4. Community Engagement
 - a. Student Government Day on March 8, 2022
 - b. Children's librarians to visit elementary schools in late May/early June
 - c. Proposal to create a StoryWalk for the Beverly Common

CITY OF BEVERLY
RECEIVED
CITY CLERK'S OFFICE

2022 MAR 10 P 5:02

d. Head of Teen Services and Head of Children's Services to attend the Youth at Risk Conference on May 25, 2022

5. Programs

a. Upcoming library programs

F. Communications

1. None at this time

G. Unfinished Business

1. None at this time

H. 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.