

BOARD OF TRUSTEES - BEVERLY PUBLIC LIBRARY

Meeting Notice

Tuesday, May 23, 2023 at 5:00 p.m.

Join via Zoom: <https://us02web.zoom.us/j/81074578018>

Meeting ID: 810 7457 8018

Passcode: 686283

CITY OF BEVERLY
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2023 MAY 18 P 7:12



Meghan Karasin
Assistant Library Director

Agenda

- A. Call to Order/Roll call of members
- B. Disposition of minutes of meeting dated April 25, 2023
- C. Public presentation to, discussion with the board
- D. Committee Reports
 - 1. Personnel
 - a. Director's Review update
 - 2. Administration
 - a. None at this time
 - 3. Finance
 - a. None at this time
 - 4. Long Range Planning
 - a. Update on strategic planning process
- E. Report of the Library Director
 - 1. Budget Updates
 - a. Status of the Fiscal Year 2023 Budget
 - b. Status of the Fiscal Year 2024 Budget
 - i. Library Director to present to City Council on Thursday, June 1, 2023
 - 2. Building/Bookmobile Issues
 - a. Heating, ventilation, and air conditioning (HVAC) at main library
 - i. Updates on the ongoing design process
 - b. Peeling paint in the Essex Street stairwell of main library
 - c. Update on new audiovisual (AV) system for the Sohler Room at main library
 - d. Security camera installed at the Farms branch
 - e. Bookmobile in minor vehicular accident on May 8, 2023
 - 3. Community Engagement
 - a. Summer Reading Kick Off scheduled for Wednesday, June 14, 2023
 - b. Children's staff outreach at Bootstraps Summer Book Fair on Friday, July 14, 2023
 - c. Annual Survey Results

4. Update on North of Boston Library Exchange (NOBLE)
 - a. New Executive Director and PC Support Specialist

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.