

**BOARD OF TRUSTEES - BEVERLY PUBLIC LIBRARY**

**Meeting Notice**

**Tuesday, May 24, 2022 at 2:00 p.m.**

Join via Zoom: <https://us02web.zoom.us/j/86583516733>

Meeting ID: 865 8351 6733

Passcode: 951188



CITY OF BEVERLY  
RECEIVED AND RETURNED  
CITY CLERK'S OFFICE  
2022 MAY 19 P 12:01

Meghan Karasin  
Assistant Library Director

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**Agenda**

- A. Call to Order/Roll call of members
- B. Disposition of minutes of meeting dated April 26, 2022
- C. Public presentation to, discussion with the board:
- D. Committee Reports
  - 1. Personnel
    - a. Update on Review of Library Director
  - 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. Fiscal Year 2023 Budget
    - a. Library Director to present to City Council on Wednesday, June 1, 2022
  - 3. Building Issues
    - a. Update on funding for the Heating, Ventilation, and Air Conditioning (HVAC) at the main library
  - 4. Community Engagement
    - a. Summer Reading outreach at "First Thursday" at Holcroft Park on June 2, 2022
    - b. Sponsorship of a Beverly Arts District light pole banner
    - c. Update on StoryWalk
  - 5. Upcoming Holiday Closure
    - a. Juneteenth (observed) on Monday, June 20, 2022

- 6. Annual Survey
  - a. Overview of results from the library's annual survey
- F. Communications
  - 1. None at this time
- G. Unfinished Business
  - 1. None at this time
- H. New Business
  - 1. Exhibit Policy
    - a. Review current policy
    - b. Review proposed updated policy

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.