

**BOARD OF TRUSTEES - BEVERLY PUBLIC LIBRARY**

**Meeting Notice**

**Tuesday, March 28, 2023 at 5:00 p.m.**

Join via Zoom: <https://us02web.zoom.us/j/83263832531>

Meeting ID: 832 6383 2531

Passcode: 095045

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2023 MAR 24 A 8:46



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 February 28, 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. Fiscal Year 2023 Budget
    - a. Status of the Fiscal Year 2023 Budget
    - b. American Rescue Plan Act (ARPA) payments to qualifying library custodians
  - 2. Fiscal Year 2024 Budget
    - a. Status of the Fiscal Year 2024 Budget
  - 3. Building Issues
    - a. Heating, ventilation, and air conditioning (HVAC) at main library
      - i. Test well drilled on March 15, 2023
      - ii. Updates on the ongoing design process
    - b. Installation of countertop bottle filler at Farms branch
  - 4. Community Engagement
    - a. Annual Survey launching next month
    - b. Library hosted Beverly High School student for Student Government Day
    - c. Annual Library Valentines project
    - d. Main library to host two interns this spring