

GALE LIBRARY

Trustees Meeting Agenda

January 11, 2023

10 AM – Gale Library and Zoom Video Conference

To listen and participate via phone or Zoom, use the information below.

Public Phone Call-in begins at 10:00 am +1 929 205 6099 US (New York)

Meeting ID: 892 3123 3511

To attend via Zoom, click on the link: <https://us02web.zoom.us/j/89231233511>

Roll Call:

Call to Order:

Minutes from Previous Meetings: 12/14/22; 12/28/22

Correspondence and Communications:

Treasurer's Report:

Library Director's Report:

Unfinished Business:

- **Review Visitor Statistics; Youth Room Statistics**
- **Facilities Review**
- **Staffing Review**
- **IT Update**
- **CIP Survey Update**
- **2022 Annual Reports**
- **Storage of Treasurer Reports and Secretary's Minutes (USB)**

New Business:

- **Timeline for 2023 Town Meeting – Deadline for Candidates; Alternate Reapp'ts**
- **Review Continuation of Curbside Service**
- **Review PTO Policy**
- **Review Collection Development Policy (including Reconsideration Form)**
- **Acceptance of Donations: Patrons - \$200 donation form Kristy Lacroix**
- **Friends' News**
- **Monthly Invoices Review**

Next Trustee Meeting: Wednesday, February 8, 2023

Adjournment:

The Public is Welcome