



VENTRESS MEMORIAL LIBRARY
BOARD OF TRUSTEES
Library Plaza, Marshfield, MA 02050
WEDNESDAY, April 19, 2023 AT 4:00 P.M.

AGENDA FOR IN-PERSON MEETING

- 1. Call to Order**
- 2. Approval of Minutes of March 15, 2023.**
- 3. Strategic Plan Review**
- 4. Director's Report**
- 5. Announcements and Correspondence**
 - a. Discuss Governor's ruling to extend zoom meetings**
 - b. Discuss time of meetings**
 - c. New liaison to the Friends**
- 6. Building Issues/Updates**
- 7. FY2023 Budget Update**
- 8. Town Meeting April 24, 2023 MHS Auditorium 7 p.m.**
- 9. Set date for next meeting May 17, 2023 at 4 p.m. in the Adelaide Phillips Conference Room.**
- 10. Adjourn**