



**VENTRESS MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES**  
Library Plaza, Marshfield, MA 02050  
**WEDNESDAY, August 16, 2023 AT 4:00 P.M.**

**AGENDA FOR IN-PERSON MEETING**  
**Ventress Memorial Library**  
**Historical Room**

**Agenda**

1. Call to Order
2. Approval of Minutes of June 21, 2023.
3. Director's Report
4. Announcements and Correspondence
  - a. Letter from Karen E. Popp re: Tutors booking rooms (via email)
  - b. Ethics and Conflict of Interest Tests
5. Possible warrant article for special Town Meeting
6. Friends Updates
7. Building Issues/Updates
8. FY2023 Budget Update
9. FY2024 Budget Update
10. Set date for next meeting September 20, 2023 at 4 p.m. via Zoom.
11. Adjourn