



Board of Trustees – Meeting Agenda
September 11, 2023

1. Call to order:

2. Roll call:

3. Minutes: **From Regular Meeting: June 5, 2022**
Next Scheduled Meeting: October 16, 2023
Location: Emily L. Partyka Central Branch

4. Financial Report: September 7, 2023

5. Correspondence:
Minutes from Friends Meeting of 4.27.23

6. Director's Report:
Library Statistics: circulation, computer usage, and programs for July and August 2023

7. Old Business:

- Staffing and Building Maintenance updates
- Updates on SLR "Chicopee Public Library Plaza Improvements"

8. New Business:

- Review of proposal from Tactile Images for May 2024 exhibit of artwork accessible to the blind or those with low vision
- Proposed Updates to Hotspot Agreement and Room Reservations Policy

9. Other Business:

10. Adjournment: