



Board of Trustees – Meeting Agenda
November 6, 2023

1. Call to order:

2. Roll call:

3. Minutes: **From Regular Meeting: October 16, 2023**
Next Scheduled Meeting: December 4, 2023
Location: Emily L. Partyka Central Branch

4. Financial Report: November 2, 2023

5. Correspondence:

Minutes from The Friends of the Chicopee Public Library, June 29, 2023, August 31, 2023, and September 28, 2023

6. Director's Report:

Library Statistics: circulation, computer usage, and programs for October 2023

7. Old Business:

8. New Business:

- Discussion of proposed LED Sign project, to be funded in part by the Friends of the Library, in honor of John Michon
- Update on Shade Structure project
- Discuss ListenTech project
- Update on HVAC refurbishment

9. Other Business:

10. Adjournment: