

Mashpee Public Library
64 Steeple St
Mashpee, MA 02649
Board of Trustees Meeting Agenda
Conference Room
August 16, 2022 6:00 p.m.

1. Roll Call of Members
2. Public Comment
3. Disposition of meeting minutes:
 - June 14 , 2022 Trustees Regular Meeting
4. Library Director's Report
5. Operating Budget FY 24 –Discussion of Priorities: Staffing, Materials Budget
6. Capital Improvement Budget (CIP) FY 24–Discussion of Projects and Priorities
7. Meeting Room Policy and Use Updates: Discussion and Clarification of Roles and Procedures
8. Friends of the Library Liaison Report
9. Trustee Advocacy
10. Confirm Next Meeting Date
11. Adjournment

MASHPEE TOWN CLERK

AUG 11 2022

RECEIVED BY: JK 10:58AM