



**TOWN OF NORTON
NORTON PUBLIC LIBRARY
BOARD OF TRUSTEES
68 E. MAIN ST. NORTON, MA 02766
(508) 285-0265**

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Committee or Governing Body	Norton Public Library Board of Trustees
Day, Date and Time of Meeting	Tuesday, September 12, 2023 6:00 p.m.
Meeting Location and Address	Norton Public Library Conference Room or remote participation: Join Zoom Meeting https://bit.ly/338Rp8l To call in only Dial 929-436-2866 and enter Meeting ID: 812 2313 2131 Passcode: 903567
Signature of Chairman or Authorized Person	Date

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Clerk's Report
Treasurer's Report
Park Liaison Report & Building Liaison Report (if any) – updates on gazebo, graffiti, park parking lot and landscaping, rear awning, entry windows, sprinkler and fire alarm systems, backflow devices, trail cams, trees behind library and back of parking lot, new parking lot status, fire extinguisher inspections, pest control, HVAC, and deep cleaning of flooring throughout library
Director's Reports & Youth Services Reports from June, July and August 2023
Correspondence – Wheaton College donation of \$200
Old/Unfinished Business – Budget status; E-V Charging Stations; gazebo graffiti; parking lot update
New Business – Staffing changes; 2024 schedule; schedule Annual Meeting
Open Session (for topics not reasonably anticipated 48 hours in advance)
Bills
Next Meeting – October 10, 2023 – 6:00 p.m.
Executive Session if necessary
Adjournment

Please note that it is possible that a vote or votes may be taken by the Board of Trustees regarding the above agenda items. Also note that agenda items may not be addressed or decided in the order presented and that not all items may be addressed in the meeting. All members will participate remotely in accordance with Governor Baker's emergency order modifying the state's Open Meeting Law found here: <https://www.mass.gov/the-open-meeting-law>