## Board of Trustees Meeting MILLTOWN PUBLIC LIBRARY

## Tuesday, May 9, 2023 - Library Programming Room 4:15 PM

## Agenda

- 1. Call to order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Approval of Secretary's Minutes
- 5. Review of Bills
- 6. Financial Report
- 7. Director's Report
- 8. Old/Unfinished Business
  - a. Collection Development Policy
- 9. New Business
  - a. Bylaws
  - b. Meeting Room guidelines
  - c. Naming Policy expiration date
- 10. Adjourn

Please notify the library if you are unable to attend. The Milltown Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, contact the Library at 715-825-2313.