

# Board of Trustees Georgetown Peabody Library 2 Maple Street Georgetown, MA 01833

Posted on 3/18/2024 at 2:40PM by Sarah Cognata, Library Director

## Agenda – Wednesday, March 27, 2024 – 7PM Local History Room, Georgetown Peabody Library

#### **Old Business**

- Accept Minutes February 14, 2024 Trustee Meeting
- Memorial Donation Jim Saunders
- FY2025 Budget

### **Director's Report**

#### **New Business**

- Future Trustees Meetings Discussion and potential vote on moving to a different day.
- Amend Trustees Bylaws Article IV (Meetings)
- Library Director Evaluation
- Donation Bin More than Words

### **Monthly Reports**

- Friends Report
- Bills/Payroll Report

#### **Executive Session**

G.L. c. 30A, sec. 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

**Next Trustees Meeting – TBD**