



ASST.
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'23 APR 26 10:36AM

Snow Library Board of Trustees Meeting
Wednesday, May 3, 2023 at 4:30 pm
Skaket Room at Orleans Town Hall or
Join Zoom Webinar via Computer or Mobile device: <https://us02web.zoom.us/j/85319488561>
Dial in via phone: (646) 558-8656
Webinar ID: 853 1948 8561

Agenda*

- Call to Order
- Public Comment
- Approval of the Minutes from the April 5, 2023 Trustees Meeting
- Trustee Chair's Report [Joan Francolini]
- Financial Report [Deirdre White]
- Library Director's Report [Tavi Prugno]
- Report of the Friends Representative
- Building Program Update
 - Letter of Intent for Construction Grant [Tavi Prugno]
 - Feasibility Study next steps and Task Force [Steve Gass]
 - Fundraising [Joan Francolini]
 - Communications [Jamie Balliett]
- Old Business
- New Business
- Adjournment

**The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*