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Snow Library Board of Trustees Meeting  
Wednesday, June 7, 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 May 3, 2023 Trustees Meeting
- Annual Organizational Meeting of the Trustees – Election of Officers
  - Chair [vote]
  - Vice-Chair [vote]
  - Treasurer [vote]
  - Corresponding Secretary [vote]
- Trustee Chair's Report [Joan Francolini]
  - Review of MBLC Grant application workshop
- Financial Report [Deirdre White]
- Library Director's Report [Tavi Prugno]
- Report of the Friends Representative
- Building Program Update
  - Feasibility Task Force update [Jamie Balliett]
- Old Business
  - Orleans Comprehensive Plan update [Joan Francolini]
  - Orleans Fourth of July Parade [Jamie Balliett]
- New Business
  - Collection Development Policy revision
  - Friends Meeting Rotating Attendees
  - Other Trustee Assignments
- 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.*