



Snow Library Board of Trustees Meeting  
Wednesday, October 4, 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 September 6, 2023 Trustees Meeting [vote]
- Trustee Chair Report [Joan Francolini]
- Financial Report [Deirdre White]
- Library Director's Report [Tavi Prugno]
- MBLC Update [Tavi Prugno]
- Feasibility Study Update [Tavi Prugno]
- Marion Craine Gallery Committee Update [Tavi Prugno]
- Report of the Friends Representative [Tracey Salley]
- Grant Funding Cycle [vote]
- Archives Assessment Update [Pam Ritchie]
- Walkway Update [Jamie Balliett] - [vote]
- Building Committee Teams [Joan Francolini]
- Funding Update [Deirdre White]
- Snow Library Trustees Manual Policy review [Mark Ziomek]
- 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.*