



'23 OCT 26 1:45PM
Jeff Higin
ORLEANS TOWN CLERK

Snow Library Board of Trustees Meeting
Wednesday, November 1, 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

REVISED (10/26/23) Agenda*

- Call to Order
- Public Comment
- Approval of the Minutes from the October 4, 2023 Trustees Meeting VOTE
- Trustee Chair Report [Joan Francolini]
- Financial Report [Deirdre White]
- **Using the Friends of Snow Library as a Fundraising Entity [Deirdre White] VOTE
REVISED (10/26/23)**
- Library Director's Report [Tavi Prugno]
- Approval of FY25 Action Plan [Tavi Prugno] VOTE
- Snow Library Sign Change Request [Tavi Prugno] VOTE
- Approval for 10-5 Library hours on Wed. November 22 [Tavi Prugno] VOTE
- Feasibility Study Task Force Update [Tavi Prugno]
- **Marion Craine Gallery Committee Reorganization Status [Tavi Prugno] VOTE
REVISED (10/26/23)**
- Report of the Friends Representative [Tracey Salley]
- Snow Library Trustees Manual Policy review [Mark Ziomek] VOTE
- Communications Committee Update [Jamie Balliett]
- Walkway Update [Jamie Balliett] VOTE
- Archives Assessment Update [Pam Ritchie]
- 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.*