



ORLEANS TOWN CLERK
RCS
'23 FEB 23 1:14PM

Snow Library Board of Trustees Meeting
Wednesday, March 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

Agenda*

- Call to Order
- Public Comment
- Approval of the Minutes from the February 1, 2023 and February 9, 2023 Trustees meetings
- Trustee Chair's Report [Joan Francolini]
 - CPC grant update
 - MBLC construction program grant meeting update
- Financial Report [Deirdre White]
- Library Director's Report [Tavi Prugno]
- Report of the Friends Representative
- Other Reports
 - Facilities Advisory Committee update [Steve Gass]
 - Building Program revision [vote]
 - Fundraising Legality
- Old Business
 - Volunteer attendance at Committee meetings [Jamie Balliett]
- 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.*