



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

Sep 13 2023 3:42 pm



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: SEPTEMBER 13, 2023

MEETING TIME: 5:30 P.M. FINANCE COMMITTEE
6:30 P.M. BOARD AS A WHOLE

MEETING PLACE: VIRTUAL ONLY TO MEET QUORUM – ZOOM LINKS BELOW

5:30PM VIRTUAL ONLY:

JOIN ZOOM MEETING

[HTTPS://US05WEB.ZOOM.US/J/81398213269?PWD=0GEWHNTUjFtHFEAMVs8AMCKyZGDUil.1](https://us05web.zoom.us/j/81398213269?pwd=0GEWHNTUjFtHFEAMVs8AMCKyZGDUil.1)

MEETING ID: 813 9821 3269

PASSCODE: BCK0RK

6:30PM VIRTUAL ONLY:

Join Zoom Meeting

<https://us02web.zoom.us/j/86208071123?pwd=aGEwWlVKOEplEMmliem9LVXZ0Z3BkQT09&from=addon>

Meeting ID: 862 0807 1123

Passcode: 167624

AGENDA ITEMS:

PUBLIC COMMENT—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES

CHAIR'S REPORT

LIBRARIAN'S REPORT

COMMITTEE REPORTS

Finance

Building – Tappé Architects

Nominations

Policies

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Deb Hinkle, Library Director