

Ipswich Public Library  
Board of Trustees  
May 15th, 2023  
Agenda  
Call to order – 6:00pm

*The Board of Library Trustees will be meeting in the Collins Room on the bottom floor of the library and remotely via Zoom in accordance with the Governor's March 12, 2020 order suspending provisions of Open Meeting Law to promote public health and safety. Zoom call-in information is at end of agenda.*

1. Report from the Friends of the Library
2. Approval of the April 10th, 2023, Meeting Minutes
3. Correspondence
4. Citizen's Queries
5. Director's Report
6. Treasurer's Report (Sept., Nov., Feb., & May)
7. Committee Reports
  - *Arts*
  - *Cheers*
  - *Nominations & Votes*
  - *Investment*
  - *Buildings and Grounds*
  - *Landscaping*
8. Old Business
  - Library Strategic Plan discussion and Presentation
9. New Business
  - 3 sided tent for cookout
  - Hand washing stations outside for cookout
10. Adjournment

2023 Schedule: 6:00pm on 6/12, (no summer meets), 7/28 Vehicle Day & Cookout, 9/11, 10/9, 11/13, & 12/11.

Join Zoom Meeting

<https://us06web.zoom.us/j/83680568713?pwd=TWoraWh1NWVXRjBDenMxU2U3eUs5UT09>

Meeting ID: 836 8056 8713

Passcode: 942669

Dial by phone:

1 929 205 6099

Meeting ID: 836 8056 8713

Passcode: 942669