



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

Jan 06 2023 1:05 pm



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: JANUARY 11, 2023

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

MEETING PLACE: PUBLIC LIBRARY ETHNIC HERITAGE ROOM
610 MAIN STREET
FITCHBURG

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 of December 14, 2022

CHAIR'S REPORT

LIBRARIAN'S REPORT

- General Updates
- Calendar year 2023 holiday list
- Open positions
- Extension of Financial Development Agency Contract

COMMITTEE REPORTS

- Finance
- Building – Owner's Project Requirements
- Nominations

NEW BUSINESS

OLD BUSINESS

- Ethnic Heritage Room

ADJOURNMENT

Deb Hinkle, Library Director