



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

REVISED

11:48 am, Aug 08, 2023



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: AUGUST 9, 2023

MEETING TIME: 5:30 P.M. FINANCE COMMITTEE MEETING - **CANCELED**
6:30 P.M. MEETING 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

CHAIR'S REPORT

LIBRARIAN'S REPORT FY24 allocations

COMMITTEE REPORTS Finance Building Nominations

NEW BUSINESS Director review

OLD BUSINESS

ADJOURNMENT

Deb Hinkle, Library Director