Town of New Salem

Notice of Meetings of Town Boards and Committees

As Required by the OML/MGL Ch 30A Sec 18-25

Committee Name: Library Trustees

Date: February 22, 2024 at 7:00 pm

Location of Meeting: [https://us02web.zoom.us/j/83105132571?pwd=ZzZaRVZ4QVV5ZDVoQ0M4Tkd1VmYwQT09](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F83105132571%3Fpwd%3DZzZaRVZ4QVV5ZDVoQ0M4Tkd1VmYwQT09&data=05%7C02%7Cmailande.dewitt%40uconn.edu%7Cd127bcb7798441365dd708dc21c7cbf9%7C17f1a87e2a254eaab9df9d439034b080%7C0%7C0%7C638422389203324184%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=eqVMRrVr%2B3ZhgEkNt1B%2FDZ5swrhWh9p6CXkez%2FYrHFA%3D&reserved=0)

Date of Posting:             January 31, 2024   1:10 pm Posted By: Kathy Neal

**Agenda**

Public Comment

Report from the Friends

Approval of minutes from January Meeting

Director’s Report

Capital Projects

Long Range Plan

Review of Open Hours

Lighting Upgrade

Annual Report

Capital Expense Warrant/Budget

Open Trustee seat

Director Review

Town-wide Online Survey

Topics not anticipated 48 hours prior to the meeting

**Adjourn**