



LEOMINSTER
PUBLIC LIBRARY

LEOMINSTER CITY CLERK
2022 SEP 9 AM 10:36

**Board of Trustees
Notice of Meeting**

AMENDED

Date: September 12, 2022

Time: 5:00 PM

Place: Historical Conference Room, 2nd Floor, Leominster Public Library, 30 West Street, Leominster, MA 01453

Agenda:

Open Forum
Minutes
Library Report

Old Business

Library Roof
Capital Requests
Patron Issues

New Business

Strategic Planning Consultants
Director Vacation Request
Director Performance Review
Children's Room Bathroom renaming
Laptop Lending Policy (rescission)
Financial Transfer for Millette Event
Adult Services Assistant Job Description
Personnel Update

Announcements

Director
Trustees
Friends