

**City of Somerville, Massachusetts
Public Library**

Katjana Ballantyne, Mayor

**BOARD OF LIBRARY TRUSTEES
NOTICE OF TRUSTEES MEETING**

June 28, 2023

A Board of Trustees Meeting will be held in person at the Central Library at 79 Highland Avenue on Wednesday, June 28th at 6:00 PM.

The agenda will include, but is not limited to:

Call to Order

Approval of the May Minutes

Director's Report

President's Report

Peter Scheidler Retirement / Trustee Recruitment
Update on FY24 Budget
Boards and Commissions Code of Conduct Reminder
Foundation & Friends Updates
West Branch Abutters Complaint
Union Square Opportunity
Central Branch Capital Improvements - Next steps
Staff Event - August schedule

Committees

Trustees Archives Committee Report

New Business

Adjournment

Trustees are asked to notify the President of the Board of Trustees if they cannot be present at the meeting.