



Received by Town Clerk's office on
1/7/2025 at 2:35pm

Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-25)

Board/Committee: Board of Library Trustees

Day & Date: Friday, January 10

Time: 11:00AM

Location: Library, 15 Union ST

Signature: *Cynthia Gemmell*, Library Director

AGENDA – AMENDED 1/7/2025*

1. Call to order
2. Children's Services overview, Audrey Carman (5mins)
3. Library Director's report, including building updates
4. Friends of the Library report
5. Revisit suggestion of Building Committee
6. * *Fundraising Committee*
7. Quarterly budget review
8. Upcoming Finance Committee meeting
9. Update on construction grant information and timeline
10. Strategic plan with needs assessment
11. Approval of minutes from previous meeting of Dec 13
12. Other business not anticipated by the Chair
13. Next meeting, scheduling
14. Motion to Adjourn