

**Board of Library Trustees Meeting Agenda  
Dickinson Memorial Library  
115 Main St. Northfield, MA  
Upstairs Meeting Room  
December 5, 2023 at 6:00pm**



1. Secretary's Report  
Review and approval of November 7 minutes
2. Treasurer's Report  
2024 Budget Request
3. Building Business  
Locks on doors update  
Flag request from VFW  
CPA Grant Draft
4. Director's Report  
November Circulation/Attendance  
Upcoming Programs  
Staffing - Circulation Assistant Position update
5. Other  
Items not reasonably anticipated within 48 hours