

**Board of Library Trustees Meeting Agenda
Dickinson Memorial Library
115 Main St. Northfield, MA
Upstairs Meeting Room
February 6, 2024 at 6:00pm**



1. Secretary's Report
Review and approval of December 6, 2023 minutes (no meeting in January 2024)
2. Treasurer's Report
2024 Budget Request update
3. Building Business
CPA Update
4. Director's Report
January Circulation/Attendance
Upcoming Programs
Staffing - Circulation Assistant Position update
Strategic Plan Update
5. Other
Friends update with Susan Wright
Items not reasonably anticipated within 48 hours