Board of Library Trustees Meeting Agenda Dickinson Memorial Library 115 Main St. Northfield, MA Upstairs Meeting Room January 9, 2024 at 6:00pm



1. Secretary's Report

Review and approval of December 6, 2023 minutes

2. Treasurer's Report

2024 Budget Request update

- 3. Building Business
- 4. Director's Report

December Circulation/Attendance Upcoming Programs Staffing - Circulation Assistant Position update Strategic Plan Update

5. Other

Friends Annual Meeting - January 16
Items not reasonably anticipated within 48 hours