## **NOTICE OF MEETING**

Date: Thursday, November 3, 2022

Time: 6:00PM

Location: 77 Main Street, Wales Public Library, Second Floor

## Agenda:

Call to Order & Attendance Correspondence, if any Review and approve previous Meeting Notes, if any Review and approve Payroll and Bills Payable, if any

## **OLD BUSINESS**

- Updates on Old Business, if any
  - o Keys
  - Propane
  - Library Policies
  - Library cards & school librarian
- Director's Updates

## **NEW BUSINESS**

- Discuss the creation of bylaws for the Trustees
- Any other New Business and/or Public Comments

Motion to adjourn from regular session meeting and to enter into **Executive Session** pursuant to M.G.L. Chapter 30A, Section 21(a), Exemption 8:

To consider applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants. - Assistant Librarian

Adjourn from Executive Session

The items listed which may be discussed at the meeting are those reasonably anticipated by the Board of Trustees. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.