



# Wales Public Library Board of Trustees

Wales, Massachusetts 01081

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## NOTICE OF MEETING

Date: Thursday, December 1, 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

### UNFINISHED BUSINESS

- Updates on Unfinished Business, if any
  - Status update on new hire
  - Building Issues
  - Library Policies & Procedures
  - Library cards & school librarian
  - Bylaws
- Director's Updates

### NEW BUSINESS

- Planning for FY2024 Budgeting, Capital, and Projects
- Any other New Business and/or Public Comments

Adjourn

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.