



Board of Trustees – Meeting Agenda
June 5, 2023

1. Call to order:
2. Roll call:
3. Minutes: **From Regular Meeting: May 8, 2022**
Next Scheduled Meeting: September 11, 2023
Location: Emily L. Partyka Central Branch
4. Financial Report: June 2, 2023
5. Correspondence:
6. Director's Report:
Library Statistics: circulation, computer usage, and programs for May 2023
7. Old Business:
 - Staffing and Building Maintenance updates
 - Updates on FY23 budget
 - Updates on upcoming FY24 budget and City Council meeting (if date is available)
8. New Business:
 - Review of proposal from SLR International Corporation for “Chicopee Public Library Plaza Improvements”
9. Other Business:
10. Adjournment: