

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the:

Board of Trustees of the Chicopee Public Library

(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 9:30am on June 5, 2023

The location of the meeting will be Chicopee Public Library

Full description of location 449 Front Street Chicopee, MA 01013
(Street Address)

The purpose of the meeting Regular monthly meeting

Lana Bovee

Signature

Director

Title

May 30, 2023

Date of Notice

(To be completed by signing authority)

Date and Time Received by the City Clerk's Office (electronic stamp)	Date and Time Posted by the City Clerk's Office (electronic stamp)
<p>2023 MAY 31 9:54 CITY CLERK'S OFFICE CITY OF CHICOPEE</p>	<p>2023 MAY 31 9:54 CITY CLERK'S OFFICE CITY OF CHICOPEE</p>



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: