



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

*Filed in the City Clerk's Office:*

**FITCHBURG CITY CLERK**

*Feb 06 2023 8:46 am*



### PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: FEBRUARY 8, 2023

MEETING TIME: 6:30 P.M.

MEETING PLACE: PUBLIC LIBRARY ETHNIC HERITAGE ROOM  
610 MAIN STREET  
FITCHBURG

#### AGENDA ITEMS:

**PUBLIC COMMENT**—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

#### CALL TO ORDER

APPROVAL OF THE MINUTES of JANUARY 11, 2023

#### CHAIR'S REPORT

#### LIBRARIAN'S REPORT

- Calendar year 2023 holiday list
- Letter to Legislators
- State Aid to Public Libraries
- FY24 Operating Budget

#### COMMITTEE REPORTS

- Finance
- Building
- Nominations

#### NEW BUSINESS

#### OLD BUSINESS

#### ADJOURNMENT

Deb Hinkle, Library Director