**NOTICE OF MEETING**

**Town of Heath**

**LIBRARY TRUSTEES**

**Location: Heath Library at 18 Jacobs Rd.**

**Date: Wednesday, January 17, 2023 at 7:00 P.M.**

**Please note the following meeting guidelines from the Selectboard:  
  1.  For municipal meetings, mask-wearing is requested.  
  2.  Social distancing is to be observed. Even though 100% occupancy in spaces is allowed, that is only when distancing can be maintained as well.**

**Agenda:**

* Call to order 7:00 p.m.
* Review agenda
* Approve meeting minutes
* Financial Report
* Director Report
* FY 24 Library Budget - Vote
* Library Survey and Strategic Planning
* Other business that could not be anticipated
* Adjourn

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Library Trustees.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. 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.

Posted:

by Kate Barrows, Library Director