NOTICE OF MEETING

**Town of Heath**

**LIBRARY TRUSTEES**

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

**Date: Monday, December 18, 2023 at 7:00 P.M.**

**Agenda:**

* Call to order 7:00 p.m.
* Review agenda
* Approve meeting minutes
* Financial Report
* Director Report
* Strategic Plan - Vote
* Director’s Annual Review
* Social Relations Policy – Vote
* FY 25 Budget Proposal Review
* 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