



**Board of Library Trustees Agenda
Jan 25th, 2024 at 7:00 PM
Trustee Conference Room
786 Washington Street
Canton MA 02021**

Trustees who are unable to attend please notify the Library Director by e-mail acapone@ocln.org or by phone.

1. Open Comment Period
2. Approve minutes from 12.19.23 and 1.2.24
3. Director's Report
4. Friends of the Library Report
5. Financial Update
6. Library Design Subcommittee Report
7. Library Capital Campaign Report
8. Selection criteria policy discussion
9. Adjournment

Meetings are open to the public and all are welcome to attend.