

**Joshua Hyde Public Library
Board of Trustees Meeting**

**Thursday, August 4, 2022 at 6:30 p.m.
Library Meeting Room**

Agenda

- 1. Call to Order and Quorum Check**
- 2. Review and Acceptance of Previous Meeting Minutes**
- 3. Library Director's Report**
 - a. Meeting attended
 - b. Building issues
 - c. Programs
 - d. Other issues/activities
 - e. Budget status
- 4. Chairperson's Report**
- 5. Old Business**
 - a. HVAC replacement project
 - b. JHPL 125th
 - c. MBLC Go Local grant project: "Sturbridge Stories"
- 6. New Business**
 - a. Other topic(s) not reasonably anticipated by the Chair

The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. 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.