

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

**Thursday, January 4, 2024 at 6:30 p.m.
Sturbridge Town Hall - Julian Room**

Agenda

1. Call to Order and Quorum Check
2. Review and Acceptance of Previous Meeting Minutes
3. Review and Acceptance of 2024 Regular Monthly Meeting Schedule
4. Library Director's Report
 - a. Meetings attended
 - b. Building issues
 - i. HVAC Replacement Project Update
 - c. Programs
 - d. Other issues/activities
 - e. Budget status
5. Other Business
6. Chairperson's Report
7. Old Business: volunteer appreciation night
8. New Business: 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.