

PUBLIC NOTICE POSTING REQUEST OFFICE OF THE LEICESTER TOWN CLERK

ORGANIZATION: Board of Library Trustees 22 Nov 10 PM 3: 53

MEETING: X

PUBLIC HEARING:

S OFFICE

DATE: Tuesday, 11/15/2022

TIME: 5:30 p.m.

LOCATION:

1136 Main Street, Leicester

REQUESTED BY:

Suzanne Hall

List of Topics to be Discussed:

Standard Items

- 1. Review bills
- 2. Secretary's Report Approve 9/27 and 10/18 minutes
- 3. Treasurer's Report
- 4. Director's Report

New Business

- 1. FY24 Capital Plan
- 2. Art Guild liability waiver
- 3. State Aid
- 4. Upcoming maintenance

Old Business

- 1. Potential memorial donation/recognition options
- 2. Building items
 - a) Waterproofing update (concrete)
 - b) Trustee Room west parapet/roof leak
 - c) Electric car update
- 3. Any other old business?