



## THE J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MEETING SCHEDULE:

The J. V. Fletcher Library Board of Trustees is an elected six-member board empowered by Commonwealth law to set policy and oversee administration of the J. V. Fletcher Library. The Board regularly holds open meetings the first Monday evening of each month -- convening at 7:00 PM at the J. V. Fletcher Library:

DATE	TIME	BOARD/COMMITTEE	MINUTES
July 12, 2021	7:00 PM	Full Board REMOTE PARTICIPATION MEETING	
August 16, 2021	7:00 PM	Full Board REMOTE PARTICIPATION MEETING; Approve ARIS Report due MBLC 8/27	
<b>September 13, 2021</b>	<b>7:00 PM</b>	Full Board REMOTE PARTICIPATION MEETING; Approve FY23-25 Budgets; Approve Capital Budget; Approve Annual Town Reports due TBD; Set Goals	
<b>September 27, 2021</b>	<b>7:00 PM</b>	Full Board REMOTE PARTICIPATION MEETING; Approve Strategic Plan and Annual Action Plan due MBLC 10/1 [done]; Approve State Aid/Financial Report due MBLC 10/1	
<del>October 1, 2021</del>	<del>6:00 PM</del>	<del>Board Retreat [tentative]</del>	
<b>October 4, 2021</b>	<b>6:30 PM</b>	Full Board REMOTE PARTICIPATION MEETING; Board collaborates on Director's Performance Review document	
October 18, 2021	7:00 PM	Abbot School, Special Town Meeting until Adjourned	
<b>November 1, 2021</b>	<b>6:30 PM</b>	Full Board REMOTE PARTICIPATION MEETING; Director's Performance Review held	
November 5, 2021	10AM-12:30PM	Staff/Volunteer Recognition Brunch	
December 6, 2021	7:00 PM	Full Board REMOTE PARTICIPATION MEETING	
January 10, 2022	7:00 PM	Full Board REMOTE PARTICIPATION MEETING	
February 7, 2022	7:00 PM	Full Board REMOTE PARTICIPATION MEETING	
March 7, 2022	7:00 PM	Full Board REMOTE PARTICIPATION MEETING	
April 4, 2022	7:00 PM	Full Board	
May 2, 2022	7:00 PM	Full Board	
June 6, 2022	7:00 PM	Full Board	
July 11, 2022	7:00 PM	Full Board	

**ALTERED/ADDED MEETINGS ARE HIGHLIGHTED AND BOLDDED;**  
**DELETED AND RE-SCHEDULED ARE IN RED WITH STRUCK-THROUGH TEXT**

- cc: Board of Library Trustees
- Director - Town Clerk Conference
- Asst. Director - Meeting Room Calendar
- Asst. Director - Library Personnel Calendar
- Asst. Director - Library Web Site
- Hd of Systems – ZOOM Link
- Office Manager – Boilerplate Minutes