

**ADAMS FREE LIBRARY  
92 Park Street  
Adams, Massachusetts 01220-2096  
413-743-8345**

**May 15, 2023**

**NOTICE**

**The annual meeting of the Board of Library Trustees  
will be held on Thursday, May 18, 2023 at 4 p.m.  
in the Trustee Board Room of the Adams Free Library.**

**AGENDA**

**CALL to ORDER**

**PUBLIC COMMENT**

**ELECTION of OFFICERS**

**REVIEW & APPROVAL of BYLAWS**

**SECRETARY'S REPORT – Minutes of March 30, 2023 meeting**

**TREASURER'S REPORT**

**UNFINISHED BUSINESS**

**Miller Fund**

**Digitization Project**

**NEW BUSINESS**

**LIBRARY DIRECTOR'S REPORT**

**COMMITTEE REPORTS**

**A. Investments [Jan, May, Sept.]**

**B. Building Maintenance**

**C. Friends of the Adams Free Library**

**D. Public Computer Maintenance**

**ANNOUNCEMENTS & GOOD OF THE ORDER**

**ADJOURNMENT**

CLERK

TOWN CLERK  
ADAMS MASS.

23 MAY 15 PM 1:40

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