

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

May 9, 2022

NOTICE

**The annual meeting of the Board of Library Trustees
will be held via ZOOM on
Thursday, May 12, 2022 at 4 p.m.**

AGENDA

CALL to ORDER

PUBLIC COMMENT

ELECTION of OFFICERS

REVIEW & APPROVAL of BYLAWS

**SECRETARY'S REPORT - Minutes of March 24, 2022 meeting
Minutes of April 21, 2022 meeting**

TREASURER'S REPORT

UNFINISHED BUSINESS

Budget

Miller Fund

Rooftop Urns

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

RECEIVED
MAY 9 2022
ADAMS FREE LIBRARY