



AGENDA

Holmes Public Library
Board of Trustees Meeting
470 Plymouth Street
Halifax, MA 02338

Date: 1/9/2024

Time: 6:00 PM

Meeting called by Jean Gallant

1. **Pledge of Allegiance**

2. **Approval of 11/14/2023 Board Meeting Minutes**
3. **Approval of 12/12/2023 Board Meeting Minutes**

4. **Chair's Report**

5. **Friend's Liaison Report**

6. **Director's Report**

7. **Old Business**
 - a. Building update
 - b. Substitute Librarian position
 - c. Trustee email
 - d. FY25 Budget

8. **New Business**
 - a. Customer Service Policy
 - b. Minimum Staffing Policy
 - c.
 - d.

9. **Adjournment**

Next Meeting Date: 2/13/2024 at 6PM