



345 Main Street  
Wakefield MA 01880  
wakefieldlibrary.org

Town Clerk – Wakefield,  
MA  
10/20/2023 9:40 AM

**NOTICE OF MEETING  
BOARD OF LIBRARY TRUSTEES  
Wednesday, October 25, 2023 | 7:00 p.m.  
Library Lecture Hall**

**Via Zoom:** <https://us02web.zoom.us/j/86417053800?pwd=ZnNpWG9xYTBpRG8yZ0NtaXVPMIBPQT09>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 864 1705 3800 Passcode 175045. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

**LUCIUS BEEBE MEMORIAL LIBRARY  
BOARD OF LIBRARY TRUSTEES  
AGENDA**

Acceptance of Secretary's Report

Acceptance of Monthly Staff Reports

Public Participation

Correspondence

Committee Reports

- Budget
- Building & Grounds
- Friends
- Gift Funds
- Legislative Advocacy
- Personnel

New Business

- Stout Request
- FY25 Action Plan

Items Not Reasonably Anticipated by the Chair

*Next meeting November 15, 2023*