

**Erving Public Library**  
**Board of Library Trustees Meeting Agenda**

**Sunday, December 18, 2022 3pm**

**To be held at the Erving Public Library, 2 Care Drive, Erving, MA 01344 in the  
Business Center room.**

This meeting is open to the public.

**Call to Order**

- Approval of minutes

**New Business**

- Library Director's Report
- Friend's Report
- Review Library Computer and Internet Use Policy
- Review Meeting Room Policy and Birthday Parties

**Old Business**

- Any budget questions
- Punch list update

**Adjournment**

These agenda items are those reasonably anticipated for discussion. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion.