



AGENDA

**Board of Trustees of the Stevens Memorial Library
North Andover, MA
October Monthly Meeting
Tuesday, Oct. 24, 2023 @ 5:00 pm
Library Community Meeting Room**

[Click here to view packet materials for this meeting](#)

1. Call to order
2. Public Comment may be sent to SLimpert@NorthAndoverMA.gov
3. Correspondence
4. Reports
 - a. Chair's report
 - b. Review / approve minutes for Sept. 26, 2023
 - c. Library Director's Report
 - d. Monthly Library activity report
 - e. Treasurer's Report
 - f. Committee Reports
 - i. Investment Committee
 - ii. Long Range Planning Committee
 - iii. Building Committee
5. Old Business
 - a. Bookmobile procurement status
 - b. Outdoor space update
 - c. Furniture – status / next step
 - d. Trustees minutes project
6. New Business
 - a. Trustees 501(c)(3)
 - b. Trustees direct donation to Library
7. Next meeting dates to be confirmed
 Tuesday, Nov. 14, 2023 Annual Meeting (5:00)
 & Monthly Meeting (5:30)
 Tuesday, Dec. 12, 2023
8. Adjournment