



## AGENDA

**Board of Trustees of the Stevens Memorial Library  
North Andover, MA  
September Monthly Meeting  
Tuesday, Sept. 24, 2024 @ 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](mailto:SLimpert@NorthAndoverMA.gov)
3. Correspondence
  - a. Patron letter 9/24/24
4. Reports
  - a. Chair's report
  - b. *Review / approve minutes for August 13, 2024*
  - c. Library Director's Report
  - d. *Library monthly activity report*
  - e. Treasurer's Report
  - f. Committee Reports
    - i. Investment Committee
    - ii. Long Range Planning Committee
    - iii. Building Committee
5. Old Business
  - a. Historic Entrance Stairs update
  - b. Bookmobile update
  - c. Amazon funding status / new technology
  - d. Library patron website renewal project
  - e. Library building space study
  - f. Strategic Plan annual update
6. New Business
  - a. MA Library Trustees Association membership
  - b. Library Endowment Funds requests
7. Next meeting date      Tuesday, October 22, 2024
8. Adjournment