



November Monthly Agenda

**Stevens Memorial Library
Board of Library Trustees
North Andover, MA**

**November Monthly Meeting
Tuesday, November 19, 2024 @ 5:30 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 October 24, 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 update
 - d. Library patron website renewal project update
 - e. Library building space study update
 - f. Strategic Plan annual update
6. New Business
 - a. MA State Ethics Commission – conflict of interest education
 - b. Library Requests
 - c. FY26 Spending Plan discussion
7. Next meeting date Tuesday, December 17, 2024
8. Adjournment