



December Monthly Agenda

Stevens Memorial Library
Board of Library Trustees
North Andover, MA

December Monthly Meeting
Tuesday, December 17, 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 MRodgers@NorthAndoverMA.gov
3. Correspondence
4. Reports
 - a. Chair's report
 - b. *Review / approve minutes*
 - i. *Annual meeting November 19, 2024*
 - ii. *Monthly meeting November 19, 2024*
 - c. Library Director's Report
 - d. Treasurer's Report
 - e. Committee Reports
 - i. Investment Committee
 - ii. Long Range Planning Committee
 - iii. Building Committee
5. Old Business
 - a. BoLT Committee appointments
 - b. Library Trustees Bylaws
 - c. Library building space study update
 - d. Strategic Plan annual update
6. New Business
 - a. Library Requests
 - b. FY26 Spending Plan discussion
7. Next meeting date Tuesday, January 28, 2025
8. Adjournment