

# HAMPDEN FREE PUBLIC LIBRARY

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, IN ACCORDANCE WITH SECTION 23B OF THE GENERAL LAWS, CHAPTER 39, THAT THE HAMPDEN BOARD OF LIBRARY TRUSTEES WILL HOLD A MEETING AT THE HAMPDEN PUBLIC LIBRARY ON

**Saturday, February 17, 2024 @ 9:00 am**

THESE ARE MEETINGS OF THE BOARD OF LIBRARY TRUSTEES AT WHICH ANY AND ALL PUBLIC MATTERS WITHIN ITS JURISDICTION MAY BE ACTED UPON AND SAID MEETING IS OPEN TO THE PUBLIC.

It is reasonably anticipated that the following matters will be discussed:

1. Approval of Minutes of the meeting on January 20, 2024
2. Approval of Payment of Monthly Expenses
3. Director's Report
  - a. Finances
  - b. Circulation
  - c. Programs
4. Old Business
5. New Business

TRUSTEE: Kathleen Rochford, Chair

DATE OF NOTICE: **February 8, 2024**