I. Call to Order (Note new meeting start time 5:00pm)

   Roll Call
   Minutes

II. Discussion and votes

   Community Preservation Act FY25 request
   Rethinking Libraries strategic plan invoice
   Continuation of work with Rethinking Libraries
   Selection of fundraising consultant
   Selection of fundraising materials and graphic work
   Mass Trustees Association dues

III. Citizens Speak/Media Time

IV. Board Speak

V. Adjournment

Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted.