

BOARD OF TRUSTEES - BEVERLY PUBLIC LIBRARY

Meeting Notice

Tuesday, June 30, 2026 at 6:00 p.m.
32 Essex St. Beverly, MA



Meghan Karasin
Assistant Library Director

Agenda

- A. Call to Order/Roll call of members
- B. Disposition of minutes of meeting dated May 26, 2026
- C. Public presentation to the board
- D. Committee Reports
 - 1. Personnel
 - a. Director's Review
 - 2. Administration
 - a. None at this time
 - 3. Finance
 - a. None at this time
 - 4. Long Range Planning
 - a. None at this time
- E. Report of the Library Director
 - 1. Fiscal Year 2026 Budget
 - a. Status of the Fiscal Year 2026 Budget
 - 2. Fiscal Year 2027 Budget
 - a. Status of the Fiscal Year 2027 Budget
 - b. Application for Waiver in the State Aid to Libraries Program
 - 3. Building/Vehicle Issues
 - a. Updates on the Heating, Ventilation, and Air Conditioning (HVAC) system at the main library
 - b. Leaks at Farms branch library
 - 4. Community Engagement
 - a. Lifebridge outreach van
 - 5. Collections/Services
 - a. Changes to operational hours
 - b. Morningstar database to be discontinued
 - c. Update on the delivery of study pod via the Massachusetts Broadband Institute Digital Equity Implementation grant

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- d. Update on the delivery of replacement computers via the Massachusetts Broadband Institute Connected & Online grant
- 6. Personnel
 - a. Head of Farms Branch position
- 7. Programs
 - a. Upcoming library programs
 - b. Summer Reading Guide featuring upcoming library programs
- F. Communications
 - 1. None at this time
- G. Unfinished Business
 - 1. None at this time
- H. New Business
 - 1. Standards of Conduct Policy
 - a. Review current policy
 - 2. Public Internet Use Policy
 - a. Review current policy
 - 3. Security Policy
 - a. Review current policy
 - 4. Meeting Room Policy
 - a. Review current policy and proposed changes

Notice is hereby given that Personnel, Administration, Finance and Long Range Planning Committees also may meet during a recess of the full Board, and consider any Agenda item identified herein or on the attached reports, and report back to the full board on such matters when it reconvenes.

The listing of the foregoing matters are those reasonably anticipated by the chair up to 48 hours prior to the scheduled meeting time. Not all items listed on the agenda may be discussed or reached by the Board. To the extent permitted by law, matters may be discussed that are submitted or arise within 48-hours of the scheduled meeting if they were not reasonably anticipated by the chair.