



RECEIVED

By City Clerk's Office at 1:20 pm, Mar 31, 2023

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Public Library Board of Trustees

MEETING DATE: Tuesday, April 4, 2023

TIME: 7:30PM

**MEETING LOCATION: Temple Beth Shalom, 21 East Foster Street,
Melrose MA 02176**

REQUESTED BY: Linda C.W. Gardener, Director

AGENDA

Call to order

Presentation from UBS

Review and approval of bills and January 2023 meeting minutes

Review of relevant correspondence if any

Director's Report

Bank Signatures update

Trustee Bylaws Committee appointed

Sarah E. Odlin Fund

Library Displays Policy

Other business and items not reasonably anticipated at time of posting

Adjournment