

**TOWN OF GRANBY
GRANBY LIBRARY BOARD MEETING**

Monday, February 12, 2024

Fox Meeting Room

AGENDA

Call to Order

Review of Agenda

Review and Approval of Minutes – December 11, 2023

Public Comment

Library Director's Report

Liaisons Reports

Old Business

- **Strategic Planning Committee**
- **Makerspace Certified Volunteer Application**

New Business/Other Business

- **Makerspace/CCS policies and code of conduct approval**
- **EV units**
- **Meeting Room Policy**

Adjournment

Next Meeting: Monday, March 11, 6:30- Cossitt Library