

Tufts Library 46 Broad Street Weymouth, MA 02188 Phone: (781) 337-1402 Robert L. Hedlund Mayor

Weymouth Town Hall 75 Middle Street Weymouth, MA 02189 Phone: (781) 335-2000

## **AGENDA**

Meeting of the Board of Library Trustees
Wednesday, May 1, 2024 at 7:00 P.M. EST
Room 134, Tufts Library

Join Zoom Meeting

https://us06web.zoom.us/j/86560032063?pwd=Conb4CTXNCiHEafax6GXjmBik9H82p.1

Meeting ID: 865 6003 2063

Passcode: 928943

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Find your local number: https://us06web.zoom.us/u/kdGPmgc85N

- I. Call to Order
- II. Approval of Minutes of March 6, 2024 Meeting
- III. Director's Report
- IV. Action Item for Vote to Approve: Revised Proctoring & Exam Policy
- V. Discussion: Study Room Policy
- VI. Discussion: Meeting Room Policy
- VII. New Business
- VIII. Adjournment