ADVISORY TO THE PUBLIC:

Pursuant to Chapter 20 of the Acts of 2021 and extended by Chapters 22 and 107 of the Acts of 2022, this Jones Library Personnel, Planning, and Policy Committee meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so via Zoom or by telephone. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Public Body: The Jones Library, Inc. Personnel, Planning and Policy Committee
Date: Tuesday, January 9, 2024
Time: 9-10:00am
Location: Zoom Webinar

You are invited to a Zoom webinar.
When: Jan 9, 2024 09:00 AM Eastern Time (US and Canada)
Topic: The Jones Library, Inc. Personnel, Planning, and Policy Committee

Please click the link below to join the webinar:
https://amherstma.zoom.us/j/81800975858
Or One tap mobile:
+16468769923,,81800975858# US (New York)
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Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 646 876 9923 US (New York)
Webinar ID: 818 0097 5858
International numbers available: https://amherstma.zoom.us/u/kbozfmrIkN

Meeting Agenda

I. Call to Order (Welcome, Tamson, Eugene, and Sharon!)
II. Minutes (12-11-23) *
III. Public Comment
IV. FY24 Library Director Goals *
V. Adjourn

Next meeting: Tuesday, February 13, 2024; 9am; Zoom??

** Please note that the list of topics in this notice was comprehensive at the time of posting, however the public body may consider and take action on unforeseen matters not specifically named in this notice.
* Indicates Handout(s) will be made available.
Red indicates vote required.
Library Director Annual Goals
FY24

*Draft 1-3-24*

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<thead>
<tr>
<th>FY24 LIBRARY DIRECTOR ANNUAL GOALS</th>
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<tr>
<td>1. Continue to support the work of the Friends Development Committee including meeting with and informing donors about the Library and reaching their goal of raising <strong>$168,625</strong>.</td>
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<td>2. Continue to work on the Library’s renovation/expansion project, including but not limited to securing interim location(s), packing, moving, unpacking, storing, staffing, open hours scheduling, technological planning and implementation, budgeting, programming, and keeping the public informed. the development of portable programming, working through the Design Development and Construction Documents phases of the project, and holding community outreach sessions.</td>
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<td>3. To develop staffing plans, including but not limited to the development of portable programming, for the Jones Library Building Project.</td>
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<td>4. Continue to support the work of the Friends Capital Campaign Committee, including meeting with and informing donors about the project, and helping the Committee to reach their goal of raising <strong>$14 Million</strong>.</td>
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<td>5. Continue to work with the Library’s Justice, Equity, Diversity, and Inclusion Subcommittee and the Town’s Equity Core Team in order to build staff and organizational capacity through training for new skills and competencies to advance racial equity with the goal of beginning to update Library policies, procedures, and guidelines, as well as to diversify the Library’s workforce.</td>
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