

2021 JAN -5 AM 11:19

SHREWSBURY, MASS

Board of Library Trustees Meeting Agenda
January 12, 2020, 7 PM
Virtual Meeting

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Library Board of Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by visiting <https://www.shrewsburymediaconnection.org>. 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. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. To participate in a scheduled public hearing, Dial (US) +1 617-675-4444 and enter the following PIN: 962 768 957 1626#

Please mute your device until the Chair of the Board addresses the public hearing and opens the meeting to public comment.

1. Call to order of Board of Library Trustees Meeting
2. Review and act to approve minutes of November 24th meeting
3. Review and act to approve report of Director's activities of November and December 2020
4. Programs and Services: Director's report of programs and services offered in November and December
5. Financial and Legislative
 - Review and act upon FY2020 YTD report
 - Review and act to approve FY 2022 budget proposal
6. Facility, Equipment and Grounds
7. Gifts and Grants
 - GWCF grant for ECC and Memory Cafe
8. Personnel
 - Evaluation of Library Director – Meeting with Personnel Committee
9. Shrewsbury Public Library Foundation
 - Reviewing applications for Board vacancy
10. Friends of the Library
11. Policies
12. Miscellaneous
13. Next meeting: February 23, 2021