

BOARD OF LIBRARY TRUSTEES MEETING AGENDA

September 22, 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](http://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*

Shrewsbury Public Library is inviting you to a scheduled Zoom meeting.

Topic: Board of Library Trustee Meeting

Time: Sep 22, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99677467225>

Meeting ID: 996 7746 7225

One tap mobile

+19292056099,,99677467225# US (New York)

+13017158592,,99677467225# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 996 7746 7225

Find your local number: <https://zoom.us/u/admnt0uG3N>

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 June 23rd meeting
3. Review and act to approve Director's report of activities of June, July and August 2020
4. Financial and Legislative
  - Review and act upon FY2021 YTD report
  - Discussion of supplementing town operating budget with state aid funds
5. Programs and Services: Director's report of programs and services offered in July and August
6. Facility, Equipment and Grounds
7. Gifts and Grants
8. Personnel
9. Shrewsbury Public Library Foundation
10. Friends of the Library

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TOWN CLERK'S OFFICE  
2020 SEP 16 AM 11:24  
SHREWSBURY, MASS

11. Policies – Review of the loan and fines policy; combine separate loans policy and fines policy to one policy
12. Miscellaneous
13. Next meeting: October 27th 2020