

Board of Library Trustees Meeting Agenda
January 25, 2022, 7 PM
Virtual meeting on Zoom

Important Notice: Pursuant to Senate Bill 2475 signed into law by Governor Baker on June 16, 2021 Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting of the Board of Library Trustees will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. 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.shrewsbury.ma.gov/coronavirus. 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.

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

Topic: Trustee Board Meeting
Time: Jan 25, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89879579398?pwd=azZmS3R4OEtpd1pQdFpGZ2p6U2V1dz09>

Meeting ID: 898 7957 9398
Passcode: 074255
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Find your local number: <https://us06web.zoom.us/u/kewTxIQ7zz>

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2022 JAN 14 PM 4:31
SHREWSBURY, MASS

- Call to order of Board of Library Trustees Meeting
- Review and act to approve minutes of December 21st meeting
- Review and act to approve report of Director's activities of December 2021
- Programs and Services: Director's report of programs and services offered in December
- Financial and Legislative
 - Review and act upon YTD report
 - Report meeting with Town Manager
- Facility, Equipment and Grounds
- Gifts and Grants
- Personnel
 - Digital Services Librarian and Technology Specialist positions posted

- Shrewsbury Public Library Foundation
- Friends of the Library
- Policies
- Miscellaneous
 - Strategic Planning for 2025-2030
- Next meeting: February 22, 2022
- Board meeting dates in 2022: February 22, March 22, April 26, May 24, June 28, September 27, October 25, November 22, December TBD