

BOARD OF LIBRARY TRUSTEES MEETING AGENDA

REVISED AGENDA

Originally posted on June 16th, 2:50 PM

June 23, 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

Join Zoom Meeting

<https://zoom.us/j/99010469564?pwd=MDNXb2J4MG1hUTdONkNwTONvVjU5Zz09>

Meeting ID: 990 1046 9564

Password: 799463

One tap mobile

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+19292056099,,99010469564#,,,,0#,,799463# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 990 1046 9564

Password: 799463

Find your local number: <https://zoom.us/u/aqhMSs0zm>

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. Welcoming new trustee, April Jones Prince
3. Election of New Officers and Appointment of Committee Members
4. Review and act to approve minutes of May 25th meeting
5. Review and act to approve Director's report of activities of May 2020
6. Financial and Legislative
 - Review and act upon FY2020 YTD report
7. Programs and Services: Director's report of programs and services offered in May
8. Facility, Equipment and Grounds
9. Gifts and Grants
10. Personnel
 - Hiring of Electronic Resources librarian
11. Shrewsbury Public Library Foundation
12. Friends of the Library
13. Policies
14. Miscellaneous
15. Next meeting: September 22nd, 2020

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