

BOARD OF LIBRARY TRUSTEES MEETING AGENDA

October 27, 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/99142510302?pwd=Y0lSeVpwU2ZKa0xMS2FqbHplaE80UT09>

Meeting ID: 991 4251 0302

Passcode: 159638

One tap mobile

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Dial by your location

+1 301 715 8592 US (Germantown)

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Find your local number: <https://zoom.us/u/abKRYAo2sE>

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2020 OCT 20 PM 2: 51
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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 September 22nd meeting
3. Review and act to approve report of Director's activities of September 2020
4. Financial and Legislative
 - Review and act upon FY2020 YTD report
 - Review and act to approve FY 2022 Action Plan
 - Review of budget goals for FY 2022
5. Programs and Services: Director's report of programs and services offered in September
6. Facility, Equipment and Grounds
7. Gifts and Grants
8. Personnel
 - Introduction of new Electronic Resources librarian, James Perlman
 - Evaluation process for Library Director
9. Shrewsbury Public Library Foundation
10. Friends of the Library
11. Policies
12. Miscellaneous
 - Honoring Bonnie O'Brien
 - Thanking Sunday sponsors
13. Next meeting: November 24th, 2020