

BOARD OF LIBRARY TRUSTEES MEETING AGENDA  
Revised Agenda  
Originally posted April 23, 2020 at 11:00 AM

April 28, 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 dial (US)+1 417-929-2293 and enter the following pin: 727 212 391#. 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 February 25<sup>th</sup> meeting
3. Review and act to approve Director's report of activities of February 2020
4. Review and act to approve Director's report of activities of March 2020
5. Financial and Legislative:
  - Review and act upon FY2020 YTD report
  - Update on special request from Town Manager on FY2020 budget
  - Board of Trustees bylaws review
  - Elections postponed (will affect those whose terms expire in May)
6. Programs and Services: Director's report of virtual services offered since library closing on March 15th
7. Facility, Equipment and Grounds
  - Thanks to Public Buildings and custodial staff
8. Gifts and Grants
9. Personnel
  - New Assistant Director Mike Zeller
  - Hiring of Electronic Resources Librarian
10. Shrewsbury Public Library Foundation
  - Update on appeal sent by the Foundation for National Library Week
11. Friends of the Library
  - Update on Friends' activities
  - Book sale postponed
12. Policies to approve – Library of Things Lending Policy, Pandemic Policy, Library Program Policy
13. Miscellaneous
14. Next meeting: May 26<sup>th</sup>, 2020

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2020 APR 23 PM 4:15  
SHREWSBURY, MASS