

**MEETING NOTICE**  
**G.A.R. Library Board of Trustees**

DATE: Tuesday May 12, 2020  
TIME: 7:00 PM  
PLACE: Virtual meeting  
AGENDA:

1. Approval of outstanding minutes
2. Director's update:
  - a. Review of new warrants
  - b. Operational and financial updates
  - c. Update on programming
  - d. Update on website upgrade
  - e. Story Walk
  - f. Discussion of Re-opening Plan and Minimum Staff Requirements policy
3. Update on FY21 budget
4. Update on building remediation
5. Discussion of landscaping plans
6. Update on Trustees election in June
7. Review of Action Items
8. Adjournment

Our next scheduled meeting will be on June 09, 2020.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. ch.30A, sec.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 G.A.R. 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 website, at [www.wnewbury.org](http://www.wnewbury.org). For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

GoToMeeting:  
Dial-In Phone: (646) 749-3122  
Access Code: 926-767-493

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 of West Newbury website an audio or video recording, transcript, or other record of proceedings as soon as practicable after the meeting.