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

DATE: Tuesday June 9, 2020

TIME: 7:00 PM

PLACE: Virtual meeting

AGENDA:

1. Introduction of new Trustee(s)

- 2. Review of outstanding minutes
- 3. Director's update:
 - a. Review of new warrants
 - b. Operational and financial updates
 - c. FY21 Budget update
 - d. Reopening of library: review by Trustees of additional phase(s) of reopening plan, update on the return of Town employees to work, and curbside pickup plan
- 4. Update on building remediation
- 5. Update on landscaping
- 6. Vote for new officers of G.A.R. Library Board of Trustees
- 7. Next meeting date and possible change in time for remote meetings
- 8. Review of action Items
- 9. Adjournment

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. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

Dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

- One-touch: tel:+13127573121,,549946933#

Access Code: 549-946-933

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.