



## MEETING NOTICE

### G.A.R. Library Board of Trustees

DATE: Tuesday, January 11, 2022  
TIME: 7:00 PM  
PLACE: Virtual meeting (see below for details on joining)

#### AGENDA

1. Minutes from October meeting
2. Director's update
3. FY 2023 Budget finalization – salaries, narrative
4. Trustee's policies – Epidemic and Health Emergencies, Minimum Staffing
5. Next Steps Strategic Plan process
6. Art Donation
7. Items not reasonably anticipated
8. Scheduling next meeting
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](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:

**You can join this meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/82592433059>

**You can also dial in using your phone.**

United States: +1-646-876-9923

**Meeting ID:** 825 9243 3059