

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

- DATE: Tuesday, January 12, 2021
- TIME: 7:00 PM
- PLACE: Virtual meeting (see below for details on joining)

AGENDA:

- 1. Review of outstanding minutes
- 2. Director's update
- 3. Annual Report
- 4. MOU
- 5. Curbside hours
- 6. Staff updates
- 7. Budget
- 8. HVAC update
- 9. Staff appreciation gift
- 10. Chair position discussion
- 11. Items not reasonably anticipated in advance of agenda posting
- 12. Next meeting date
- 13. Review of action items
- 14. 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:

Join Zoom Meeting https://us02web.zoom.us/j/88663663230?pwd=V2l0d0drRlgrV1FNcVBpNG43VEZJdz09

Meeting ID: 886 6366 3230 Passcode: 472036 One tap mobile +13017158592,,88663663230#,,,,*472036# US (Washington D.C) +13126266799,,88663663230#,,,,*472036# US (Chicago)

Meeting ID: 886 6366 3230 Passcode: 472036 Find your local number: https://us02web.zoom.us/u/kdXcCvoOzV

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.