

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

DATE: Tuesday, January 10, 2023TIME: 6:30 PMPLACE: Virtual meeting (see below for details on joining)

## AGENDA

- 1. Minutes from December meeting
- 2. Director's update
- 3. FY 2024 Budget finalization
- 4. Trustee Gift Fund
- 5. FY 2022 Annual Report
- 6. Trustee terms ending in 2023
- 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. 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/81217402977

**You can also dial in using your phone.** United States: +1 646 876 9923

Meeting ID: 812 1740 2977