



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

DATE: Tuesday August 11, 2020
TIME: 7:00 PM
PLACE: Virtual meeting (see below for details on joining)

AGENDA:

1. Review of outstanding minutes
2. Status of action items from last meeting
3. Director's update:
 - a. Operational and financial updates
 - b. Staff and Director performance evaluations
 - c. Cleaning
 - d. Summer Reading program
 - e. Expanded hours
4. Fall town meeting warrant articles
5. Floor replacement update
 - a. Final cost
 - b. Additional cleaning
 - c. Schedule for other carpet replacement
6. Discussion of Trustees – Friends - Director roles and responsibilities
7. Items not reasonably anticipated in advance of agenda posting
8. Next meeting date
9. Review of action Items
10. 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:

GoToMeeting Instructions:

Join from your computer, tablet or smartphone using <https://global.gotomeeting.com/join/294391061>

OR

Dial in by calling: [+1 \(872\) 240-3311](tel:+18722403311) and entering Access Code: **294-391-061**

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.