

**RECEIVED**

By Lisa M. Pedroli at 12:08 pm, Dec 29, 2021



**Bancroft Memorial Library  
50 Hopedale St.  
Hopedale, MA 01747**

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**Library Board of Trustees  
January 4, 2022 at 4:00 PM  
Meeting will be held via Zoom**

*Pursuant to Chapter 20 of the Acts of 2021, On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order. This meeting will be conducted via remote means only. If you wish to speak, please reserve comments until the Public Comment section of the meeting. If you are using video, you may either raise your hand to be acknowledged by the Chair or use the "Raise Your Hand" button. Please wait to speak until you are acknowledged by Chair. Members of the public who wish to access the meeting may do so by using the Zoom link below.*

**ZOOM MEETING**

**Topic: Library Trustees Meeting**

**Time: Jan 4, 2022 04:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86100497152?pwd=NmxUdkhaSFNNSmsydE90aUNrWGVqUT09>

**Meeting ID: 861 0049 7152**

**Passcode: 143960**

**One tap mobile**

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**+1 346 248 7799 US (Houston)**

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**Find your local number: <https://us02web.zoom.us/u/kilqzHWK>**

## Meeting Agenda

Call Meeting to order

1. Reorganization of Board – Resignation Nancy Verdolino and Appointment Marie Riddell  
Handout: Town of Hopedale: A guide to Posting Meetings, Agendas, and Minutes  
(Information provided by Lisa M. Pedroli, Town Clerk. Revised 12.2021)
2. Review and Approval of Minutes
  - November 17, 2021
  - December 27, 2021
3. Director’s Report (unless requested otherwise, report will be accepted as submitted).
4. FY22 Budget Update – Library Director
5. FY23 Budget Capital Requests – Library Director
6. Annual Report **Due by Tuesday, February 1, 2022** covers July 1, 2020 through June 30, 2021.
7. Grant Opportunities – Library Director
  - Green Communities: LED Lighting Project for Library  
Guardian Energy Management Solutions (Ian McElwee, Patrick Mahoney)
  - FY23 LSTA Community Languages – MBLC Letter of Intent has been submitted. Tricia Perry (Library Director) will be working on the grant proposal with Shelley Quezada, Consultant at the Massachusetts Board of Library Commissioners.
7. Old Business
8. New Business  
*Other topics not reasonably anticipated by Chair forty-eight hours before meeting.*
9. Public Participation: **Members of the public that wish to comment during public participation are invited to log into the meeting via Zoom using the credentials outlined above.**
10. Adjournment

**Next Meeting Date and Time: tbd**