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By Lisa M. Pedroli at 12:45 pm, Jan 26, 2022



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

**Library Board of Trustees
Tuesday, February 1, 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

Time: Feb 1, 2022 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87964807581>

Meeting ID: 879 6480 7581

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/u/kFJ9F1IFT>

Meeting Agenda

Call Meeting to order – Library Trustee Chair

1. Review and Approval of Minutes
 - January 4, 2022
2. Statue of Hope – Update (Library Director)
3. Director's Report (unless requested otherwise, report will be accepted as submitted).

4. FY22 Budget Update – Library Director

5. FY23 Budget Update – Library Director

6. Grant Opportunities – Library Director

- Green Communities: LED Lighting Project for Library
Guardian Energy Management Solutions
- FY23 LSTA - Community Languages

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: Tuesday, March 1, 2022 at 4 pm. Meeting will be held via ZOOM.