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By Lisa M. Pedroli at 2:00 pm, Mar 30, 2022

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

**Library Board of Trustees
Tuesday, April 5, 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.

Topic: Library Trustees

Time: Apr 5, 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

+13017158592,,87964807581# US (Washington DC)

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Dial by your location

+1 301 715 8592 US (Washington DC)

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Meeting ID: 879 6480 7581

Find your local number: <https://us02web.zoom.us/j/87964807581>

Meeting Agenda

Call Meeting to order – Library Trustee Chair

1. Review and Approval of Minutes

- February 17, 2022
- March 1, 2022

2. Update on Facility Repairs/Renovations (Front Lanterns/Interior Staircase/LED Lighting)

3. Director's Report (unless requested otherwise, report will be accepted as submitted).

4. Budget Update

5. Collection Development Policy

6. Staffing Update

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, May 3, 2022 at 4 pm. Meeting will be held via ZOOM.