



RECEIVED

By Lisa M. Pedroli at 2:39 pm, Jul 26, 2023

Bancroft Memorial Library 50 Hopedale St. Hopedale, MA 01747

Library Board of Trustees Agenda Monday, July 31, 2023 at 6:30 PM Hybrid Meeting

On July 16, 2022, Lt. Governor Polito, as Acting Governor, signed into law An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency.¹ This meeting will be held via HYBRID means. 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 in person or by using the Zoom link below.

Topic: Library Trustees

Time: Jul 31, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 879 6480 7581

One tap mobile

+13126266799,,87964807581# US (Chicago)

+16469313860,,87964807581# US

Dial by your location

• +1 646 931 3860 US

• +1 386 347 5053 US

Meeting ID: 879 6480 7581

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

Meeting Agenda

Call Meeting to order – Library Trustee Chair: ***Notification to public that meeting is being recorded by Hopedale Cable***

1. Review and Approval of Minutes: 14 July 2023
2. Director's Report (Unless requested otherwise, report will be accepted as submitted.)
3. Building and Grounds - HVAC Status
4. Staffing Update
5. Library Strategic Plan – Preparation for Community Focus Group
6. New Business

Other topics not reasonably anticipated by Chair forty-eight hours before meeting.

7. 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.

8. Adjournment

**Next Meeting: Scheduled for Tuesday, August 8, 2023 at 6:30 pm
Community Focus Group for Library Strategic Planning
Hybrid Meeting Options Available (Zoom or In-Person)**

¹ Chapter 2 of the Acts of 2023 authorized an extension, until March 31, 2025, of the remote meeting provisions of the March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law. Section (1) of the executive order allowing public access through adequate, alternative means is independent from Section (2), which allows members of the public body to participate remotely. The public body may conduct its proceedings under the relief provided in section (1) or (2) or both.
<https://www.mass.gov/the-open-meeting-law>