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By Lisa M. Pedroli at 2:12 pm, Apr 25, 2023

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

**Library Board of Trustees Agenda
Tuesday, May 2, 2023 at 4:00 PM
Meeting will be held via Zoom**

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 by using the Zoom link below.

Tricia Perry is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees

Time: May 2, 2023 04:00 PM Eastern Time (US and Canada)

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

Join Zoom Meeting

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

Meeting ID: 879 6480 7581

One tap mobile

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Meeting ID: 879 6480 7581

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: 4 April 2023
2. Director's Report (Unless requested otherwise, report will be accepted as submitted.)
3. Staffing Update - Elaine Kraimer letter of intent to retire effective 1 September 2023
4. Budget Update (FY23)

5. Budget Update (FY24)
6. 2023 Summer Reading Program Update
7. Library Strategic Planning –Survey Results and “Next Steps”
8. Town of Hopedale Annual Reports Digitization Proposal
9. Friends of the Hopedale Library – Update (Chris Seaver)
10. New Business

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

11. 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.

12. Adjournment

**Next Meeting: Scheduled for Tuesday, June 6, 2023 at 4 pm.
Meeting will be held via ZOOM.**

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.