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By Lisa M. Pedroli at 8:59 am, Aug 31, 2023

Bancroft Memorial Library 50 Hopedale St. Hopedale, MA 01747

Library Board of Trustees Agenda Tuesday, September 5, 2023 at 4:00 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: Sep 5, 2023 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

+13126266799,,87964807581# US (Chicago)

+16469313860,,87964807581# US

Dial by your location

• **+1 646 931 3860 US**

• **+1 929 205 6099 US (New York)**

• **+1 301 715 8592 US (Washington DC)**

• **+1 305 224 1968 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. Approval of Minutes: Monday, July 31, 2023 Regular Meeting of Library Trustees
Tuesday, August 8, 2023 Community Focus Group
2. Staffing Update: Introduction of Youth Services Librarian, Laura Brilliant-Giangrande
3. Facility Repairs/Renovations/Updates:
 - Smoke Detectors
 - HVAC
 - Roofing Tiles

- Gutter Cleaning
- Carpet Cleaning
- Statue of Hope Protective Covering

4. Director’s Report (Unless requested otherwise, report will be accepted as submitted.)

5. FY24 Budget Update

6. Library – Strategic Plan Update

7. Review of Meeting Room Policy (possibly vote to formally adopt or revise as needed)

8. Summer Reading Recap

9. Library Programming

September: Library Card Sign-Up Month- Coordinate with Bright Beginnings Center
StoryWalk® featuring The Library Fish by on Community House Lawn
(Wednesday, September 27 through Friday, October 6th)
Adult Craft Evening Program: Monthly events planned for third Monday

October: 1st – 7th: Banned Books Week
Check It Out: Grades K – 3
2nd Annual Pumpkin Decorating – Donations for Daily Bread Food Pantry

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 attend meeting in person or log into the meeting via Zoom using the credentials outlined above.

12. Adjournment

**Next Regular Meeting of Library Trustees: Tuesday, October 3, 2023 at 4 pm
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>