



Bancroft Memorial Library

50 Hopedale St.
Hopedale, MA 01747

Library Board of Trustees Agenda Tuesday, January 9, 2024 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 Board of Trustees

Time: Jan 9, 2024 04:00 PM Eastern Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/meeting/tZwsde6pqj0qGNFMH1HWtpjqkeOSkFQLZvEk/ics?icsToken=98tyKuGgrzktG9CTsBuCRpw-BYjoKOvwiCFfjY17sTe0KxdHcgnnPedtAbIZifTq>

Join Zoom Meeting

<https://us02web.zoom.us/j/88127146025>

Meeting ID: 881 2714 6025

One tap mobile

+13052241968,,88127146025# US

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Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

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Meeting ID: 881 2714 6025

Find your local number: <https://us02web.zoom.us/u/k3cflFRKS>

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By Lisa M. Pedroli at 1:32 pm, Jan 02, 2024

Meeting Agenda

Call Meeting to order – Library Trustee Chair

Notification to public that meeting is being recorded by Hopedale Cable

1. Approval of Minutes: Tuesday, December 12, 2023
2. Facility Repairs/Renovations/Updates
 - HVAC
 - Library - storm damage (December 18,2023)
 - Tree Removal / Potential Tree Planting in memory of Nancy Collins
3. Director’s Report (Unless requested otherwise, report will be accepted as submitted.)

4. Budget Review
 - FY23 Year-To-Date
 - FY24 Budget Update (submitted to Town Administrator 12.13.2023)
5. Director's Evaluation and Contract Negotiation
6. Library Legislative Breakfast – January 19, 2024 from 8 am – 9:30 am
7. Annual Report for Town of Hopedale
8. Friends of the Hopedale Library Update – Chris Seaver
9. New Business
 - Other topics not reasonably anticipated by Chair forty-eight hours before meeting.**
10. 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.**
11. Adjournment
 - Next Regular Meeting of Library Trustees: Tuesday, February 6, 2024 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>