



Bancroft Memorial Library 50 Hopedale St. Hopedale, MA 01747

Revised with new meeting date. Meeting was originally scheduled for 2/6/24.

Library Board of Trustees Agenda Tuesday, February 13, 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: Feb 13, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/88127146025>

Meeting ID: 881 2714 6025

One tap mobile
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RECEIVED
By Lisa M. Pedroli at 1:52 pm, Feb 07, 2024

Dial by your location
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Meeting ID: 881 2714 6025 Find your local number: <https://us02web.zoom.us/j/88127146025>

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, January 9, 2024
2. Facility Repairs/Renovations/Updates
 - HVAC
 - Tree Removal / Tree Planting in memory of Nancy Collins
 - Chairs for Program Room – ARSL Grant Funds
 - ADA Door Opener (new item)
3. Director’s Report (Unless requested otherwise, report will be accepted as submitted.)

4. Budget Review
 - FY24 Year-To-Date
 - FY25 Budget Update (submitted to Town Administrator 12.13.2023)
5. Youth Services Programming: Check Out Challenge (Feb 1, 2024 – March 2, 2024)
6. Library Donation - The Hopedale Foundation (\$1000)
7. Library Legislative Breakfast – Recap and Thank-You!
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, March 12, 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>