

## PUBLIC NOTICE POSTING REQUEST TO OFFICE OF TOWN CLERK

Fax: 978-572-1228 Email:townclerk@townofnewbury.org

BOARD/COMMITTEE/ORGANIZATION:Library Board of Trustees
■ MEETING □ PUBLIC HEARING
DAY of WEEK/DATE: Wednesday, April 13, 2022 TIME: 5:30 pm
PURPOSE: Regular Monthly Meeting
Topic: Board of Library Trustees Newbury Town Library Time: Apr 13, 2022 05:30 PM Eastern Time (US and Canada)
Join Zoom Meeting https://us02web.zoom.us/j/85860728971
Meeting ID: 858 6072 8971  Passcode: 187200 One tap mobile
+19292056099,,85860728971# US (New York) +13017158592,,85860728971# US (Washington DC)
Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)
Meeting ID: 858 6072 8971 Find your local number: https://us02web.zoom.us/u/kcIRFLoRQN
Join by Skype for Business https://us02web.zoom.us/skype/85860728971
SUBMITTED BY (Name & Title):

All meeting notices must be filed and time stamped in the town clerk's office and posted on the municipal bulletin board 48 hours prior to the meeting in accordance with MGL Ch. 30A, § 18-25. This <u>may not</u> include Saturdays, Sundays or legal holidays. Newbury Municipal Offices are open Monday, Wednesday, Thursday 8am-4pm and Tuesday from 8am-7pm, closed Fridays. Faxed or Emailed postings must reach the Clerk's office <u>during business hours</u> 48 hours prior to the meeting.

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Newbury Public Access Channel. The Town of Newbury, in response to the COVID-19 (Corona Virus) is currently following the guidance from the Newbury Health Agent, Massachusetts Department of Public Health and the CDC regarding the virus and the steps communities can take to prevent the spread. As such, all town facilities are currently closed to the public. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20, all public meetings are being conducted remotely and without public comment at the chair's discretion. This meeting will be broadcast live through local access cable, on ZOOM and will be found on the Newbury Access YouTube Channel.

## Agenda Items Board of Trustees, Newbury Town Library April 13, 2022 5:30 pm

- I. Call to Order
- II. Approval of Minutes
- III. Director's Report
- IV. FY23 Budget Request update
- V. Discussion and approval of Director contract
- VI. Collection Development Policy approval
- VII. Update on Lois Smith Fund
- **VIII.** Long Range Planning process
- IX. Other
- X. Next Meeting Date
- XI. Adjourn