



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: Thursday, April 21, 2022

TIME: 10:00 am _____

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

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Dial by your location

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Meeting ID: 858 6072 8971

Find your local number: <https://us02web.zoom.us/j/85860728971>

Join by Skype for Business

<https://us02web.zoom.us/skype/85860728971>

SUBMITTED BY (Name & Title): Jean Ackerly, Director

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 *may not* 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 during business hours 48 hours prior to the meeting.

MEETING NOTICES WILL ALSO BE POSTED ON THE TOWN WEBSITE

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 21, 2022 10:00 am**

- 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**

