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TOWN CLERK

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BOARD/COMMITTEE/ORGANIZATION: __Library Board of Trustees

MEETING

DAY of WEEK/DATE: Wednesday, April 27 2022

TIME: 10:00 am_____

PURPOSE: Regular Monthly Meeting

Topic: Board of Library Trustees of the Newbury Town Library Time: Apr 27, 2022 10:00 PM Eastern Time (US and Canada)

<u>Join Zoom Meeting</u> https://us02web.zoom.us/j/82429058853

Meeting ID: 824 2905 8853 Passcode: 556868 One tap mobile +13017158592,,82429058853# US (Washington DC) +13126266799,,82429058853# US (Chicago)

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Join by Skype for Business https://us02web.zoom.us/skype/82429058853

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 <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.

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 27, 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 discussion
- VII. Update on Lois Smith Fund
- VIII. Long Range Planning process
- IX. Other
- X. Next Meeting Date
- XI. Adjourn