

**Notice of Meeting of G.A.R. Library Board of Trustees
Tuesday, April 14, 2020 7:00 PM**

AGENDA

Old Business

1. Minutes from meeting on March 10, 2020
2. Exterior and interior work update
3. Carpet plan revisit
4. Programming

New Business

1. Covid-19 update: Staff projects and activities, related budget matters, near term planning and discussion of future planning
2. Budget concerns for FY21
3. Review of action items
4. Next Meeting
5. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. ch.30A, sec.18 and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury G.A.R. Library Board of Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town website, at www.wnewbury.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

GoToMeeting:

Phone: (872) 240-3311

Access Code: 825-287-829

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of West Newbury website an audio or video recording, transcript, or other record of proceedings as soon as practicable after the meeting.