

## MEETING NOTICE G.A.R. Library Board of Trustees

DATE: Tuesday November 10, 2020

TIME: 7:00 PM

PLACE: Virtual meeting (see below for details on joining)

## AGENDA:

1. Review of outstanding minutes

2. Director's update:

- a. Operations
- b. Budget Update
- c. Financial Report
- 3. Discussion about Board of Selectmen concerns regarding library operation
- 4. Trustees Friends Director MOU
- 5. Items not reasonably anticipated in advance of agenda posting
- 6. Next meeting date
- 7. Review of action items
- 8. 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 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 <a href="https://www.wnewbury.org">www.wnewbury.org</a>. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/178795765

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 178-795-765