



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

DATE: Tuesday, November 9, 2021
TIME: 7:00 PM
PLACE: Virtual meeting (see below for details on joining)

AGENDA:

1. Minutes from two October meetings
2. Director's report
3. Trustee vacancy
4. Review of FY2021 performance evaluation for Library Director
5. Follow up on means to create electronic community survey
6. Update on attendance at programming
7. Potential use of Trustee funds for archival and digitization efforts
8. Items to consider for upcoming FY 2023 budget request
9. Potential use of Old Town Hall for Library meeting space
10. Items not reasonably anticipated
11. 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 www.wnewbury.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

You can join this meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84762640926>

You can also dial in using your phone.

United States: +1-646-876-9923

Meeting ID: 847 6264 0926