



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Library Board of Trustees Board / Committee Name	February 3, 2022 Date of Notice
Zoom Meeting- See link below Meeting Place	Zoom Meeting link below Conference Room Number or Location
Tuesday, February 8, 2022 at 5:00 PM Date / Time of Meeting	Anna Shaw Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only. Members of the public who wish to access the meeting may do so by joining the Zoom Meeting in the following manner:

Meeting Link: <https://us02web.zoom.us/j/88258728086?pwd=c0VjSm9rS1pqSm8wOUUpObDZYV0IvQT09>

Meeting ID: 882 5872 8086 Passcode: **538856** Dial by location (phone): +1 929 205 6099 US (New York)

AGENDA

- Convene, attendance by roll call.
- Chair: lists names of members who are attending remotely
- Consider approval of minutes from previous meeting as available **Vote: roll call**

REPORTS

- Financial statements: Municipal appropriations status reports as available
- Library Director's report for activities in January 2022 **Vote: roll call**

OLD BUSINESS

- Library services
- Budget

NEW BUSINESS

- Annual report
- Director's Annual Review
- Holy Cross Gift

TRUSTEE REPORTS AND REQUESTS:

COMMUNICATIONS: Next scheduled meetings Tuesdays at 5 pm: March 8, April 5, May 10, 2022
Motion to adjourn **Vote: roll call**