



**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    |

|                   |
|-------------------|
| September 1, 2021 |
| Date of Notice    |

|                              |
|------------------------------|
| Zoom Meeting- See link below |
| Meeting Place                |

|                                    |
|------------------------------------|
| Zoom Meeting link below            |
| Conference Room Number or Location |

|                                       |
|---------------------------------------|
| Tuesday, September 7, 2021 at 5:00 PM |
| Date / Time of Meeting                |

|                                 |
|---------------------------------|
| Anna Shaw                       |
| Clerk or Board Member Signature |

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| <b>Meeting CANCELLED or POSTPONED to:</b> |
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| <b>Date of Cancellation or Postponement</b> |
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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/86879358425?pwd=Y2cvdWQyZmVYL0xtQVRES3oxaTJyZz09>

Meeting ID: 868 7935 8425 Passcode: 481240 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 July and August 2021 **Vote: roll call**

**OLD BUSINESS**

- Library services
- Re-opening committee Report
- Front lawn accessibility project
- Staffing
- Friends of the Library: Booksale & Gift

**NEW BUSINESS**

- RISE Engineering Energy Proposal review
- Circulating hotspots policy **Vote: roll call**
- Upcoming holidays: Veterans day (Thursday) Thanksgiving, Christmas, New Years
- Meeting Schedule 2022
- October Town Meeting
- Facilities Manager

**TRUSTEE REPORTS AND REQUESTS:**

**COMMUNICATIONS:** Next scheduled meeting October 5 at 5pm

Motion to adjourn **Vote: roll call**