



Mr. Daniel Hall
Mr. James Lemay
Ms. Eileen MacDougall
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Board of Library Trustees

**Board of Library Trustees Meeting
Agenda
November 17, 2020 7 pm**

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, §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 Library Trustees is being conducted via remote participation. 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. Members of the public who would like to participate in the meeting via Zoom can do so by clicking on this link: <https://us02web.zoom.us/j/89953457283?pwd=UHNrZWdSTUxYkVYySFwQy9iVmYvdz09>

Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1 929 436 2866 and enter meeting ID : 899 5345 7283, then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by following the steps previously noted then press *9 on their telephone keypad or using the “raise hand” function on Zoom. This will notify the meeting host that the caller wishes to speak. In the event that despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town’s website as soon as we are able.

Call to Order and Roll Call

Approval of Minutes October 20, 2020

Financial and Statistical Report October 2020

Library Director’s Report

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2020 NOV 13 AM 11:33
TOWN OF WILMINGTON, MA

COVID 19 Library Services Update
Library Programs Update
Personnel Update
FY22 Budget Instructions
New Software Purchase

Old Business

New Business
FY22 Action Plan

Public Comments

Next meeting: Tuesday, December 15, 2020

"This agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting"

"Notice of Meetings of the Town Departments and all Town Boards as required by Chapter 30A, Section 20 of the Massachusetts General Laws as enacted by the Acts of 2009, Chapter 28.

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