



# Wilmington MEMORIAL Library

Community Starts Here

175 Middlesex Avenue  
Wilmington, MA 01887

Phone: 978-658-2967  
Fax: 978-658-9699  
website: [www.wilmlibrary.org](http://www.wilmlibrary.org)

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TOWN CLERK

2020 JUL 23 PM 12:52

Mr. Daniel Hall  
Mr. James Lemay  
Ms. Eileen MacDougall  
Mr. Jeff Nussbaum  
Mr. Donald Pearson  
Ms. Kathleen Reynolds

TOWN OF WILMINGTON, MA  
**Board of Library Trustees**

## Board of Library Trustees Agenda Tuesday, July 28, 7 pm

Pursuant to Governor Baker's March 12, 2020 Order Suspending Provisions of the Open Meeting Law, G. L. c30A Section 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV (Channel 9-Comcast Xfinity; Channel 37 Verizon Fios, and live stream [wctv.org](http://wctv.org)).

The meeting of the Board of Library Trustees will be 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 listen to this meeting while in progress may also do so via telephone by dialing 929-436-2866 and entering meeting ID 858-0117-2034; then press #and press # again at the 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. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the WCTV's website as soon as we are able.

Call to Order and Roll Call

Approval of Minutes June 16, 2020

Financial Report June 2020

Library Director's Report  
Phased Reopening Plan Update  
Personnel Update on Vacancies

Old Business  
First Floor Meeting Room Update  
Peggy Kane Reading Garden Update

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New Business

Staff Room Renovation Plans

TOWN OF WILMINGTON, MA

Public Comments

Next meeting: Tuesday, September 22, 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.