



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

**Board of Library Trustees
Agenda
Tuesday, May 19, 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).

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 Library's website as soon as we are able.

- Call to Order and Roll Call
- Approval of Minutes February 18, 2020
- Financial Report April 2020
- Library Director's Report
 - Virtual Programming
 - Wilmington's Earth Year
 - Promotion of Digital Resources
 - Friends of the Library Update

RECEIVED
TOWN CLERK
2020 MAY 14 PM 1:27
TOWN OF WILMINGTON, MA
ES

Old Business

Update on Stairwell Renovation

New Business

Phased Reopening Plan of Service

Public Comments

Next meeting: Tuesday, June 16, 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.