Town of Hubbardston **Board of Library Trustees**

Virtual Meeting Agenda (ZOOM) March 4, 2021

VIRTUAL MEETING INFORMATION

7:00 PM – Call Meeting to order

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Pro visions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 order imposing strict limitation on the number of people that may gather in one place, this meeting of the Hubbardston Board of Library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town Web site. 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 Zoom. In the event that we are unable to do so, despite best efforts, we will post on the town's website a comprehensive record of proceedings as soon as possible after the meeting.

7:00 PM – Call Meeting to order

AGENDA:

- Library Director's report
- HPL scholarship fund
- Approve meeting minutes, January 7, 2021
- Follow up on CPC/CPA application for window repairs
- Review Capital Improvement Plan FY22-26
- Library Foundation Inspection report

Future Agenda items:

- Follow up on CPC/CPA application for window repairs
- Landscape ML Altobelli (invite her to a meeting
- Discussion/ideas about ADA compliance
- Discussion of activities for 150th anniversary in 2 years
- Grants research information

Additional information:

See the link below for the Governor's Order Suspending Certain Provisions of the Open Meeting Law

https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf

The Town of Hubbardston's Virtual Meeting Guidance: https://www.hubbardstonma.us/town-clerk/pages/virtual-meeting-guidance

Chair: Josephine Amato

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VIRTUAL LOG-IN INFORMATION

You are invited to a Zoom webinar.

When: Mar 4, 2021 07:00 PM Eastern Time (US and Canada)

Topic: Library Trustees

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88259386672?pwd=WERRMFRmMHNiNkh3RUIHUFV5R1dGZz09

Passcode: 740065 Or iPhone one-tap:

US: +19292056099,,88259386672#,,,,*740065# or

+13017158592,,88259386672#,,,,*740065#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900

6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 882 5938 6672

Passcode: 740065

International numbers available: https://us02web.zoom.us/u/kbpoDXrpIF

Next Meeting: 7:00 PM, April 1, 2021