

Town of Hubbardston
Board of Library Trustees

Virtual Meeting Agenda (ZOOM)
September 10, 2020

VIRTUAL MEETING INFORMATION

7:00 PM – Call Meeting to order

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 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
- Update from Ryan McLane, Town administrator - Follow up on Capital spending \$10,000 for Library building foundation and 5 year plan.
- Information about Library foundation
- Review and approve minutes for July, August 2020
- Discussion of activities for 150th anniversary in 2 years
- Review Strategy 4: Library Trustees role on the board to be discussed in March.
- Road race committee update

Future points of discussion:

- Capital budget planning discussion
- Discussion/ideas about ADA compliance
- Discuss upcoming events

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

You are invited to a Zoom webinar.

When: Sep 10, 2020 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/84716070632>

Or iPhone one-tap :

US: +13126266799,,84716070632# or +19292056099,,84716070632#

Or Telephone:

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

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 847 1607 0632

International numbers available: <https://us02web.zoom.us/j/84716070632>

Next Meeting: 7:00 Pm, October 1, 2020