



## Lunenburg Public Library

# AGENDA

Lunenburg Public Library Board of Trustees

Thursday January 21, 2021 6:45 p.m.

Lunenburg Public Library

Note that this meeting is in accordance with the  
“Executive Order on Remote Participation”  
and will be conducted remotely.

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and will be available for viewing over the Lunenburg Public Access YouTube channel within 24 hours after the meeting.

The Town of Lunenburg, in response to the COVID-19 (Corona Virus) is currently following the guidance from the Lunenburg Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread and all town facilities are currently closed to the public. In accordance with the Governor’s Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, all public meetings are being conducted remotely. This meeting will not be broadcast live. It will be recorded and will be able to be found on the LunenburgAccess YouTube channel within 24 hours after the meeting.

The following information is also provided for members of the public who would like to participate in the meeting remotely:

### Join Zoom Meeting

<https://us02web.zoom.us/j/89520659073?pwd=OVA4RE12UFNFd1d2VUpsdWhVbTdoZz09>

**Meeting ID: 895 2065 9073**

**Passcode: 123456**

or from a telephone, dial the toll-free number (877) 853-5257 and enter Webinar ID: 895 2065 9073 **Passcode: 123456**

If you have not registered with Zoom you will be asked for your name and an e-mail address.

Note: No participant ID is needed, just press # when asked. Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

- Public Comment
- Agenda Items
  - Approval of Minutes of December 17, 2020
  - Director’s Report
    - FY 2021 Budget Update
    - FY 2022 Budget Update
    - Staff Update
    - Programs Update
    - Technology Update
    - Building & Maintenance Update
    - Reopening or Shutting Down Update
  - Trustee Handbook Review
  - Strategic Plan Subcommittee Update
  - Friends Update
  - Board Comments
  - Other
- Adjourn