

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Topic: BOLT meeting

Time: Jan 12, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82612901919?pwd=U09tY3ExWmpkMmhWSTg4R0pXRFJpUT09>

Meeting ID: 826 1290 1919

Passcode: 929156

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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 [city/town] [board/committee/commission] 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 [city/town's] website, at [insert web address]. For this meeting, members of the public who wish to [listen/watch] the meeting may do so in the following manner: [specify method of access]. 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. In the event that we are unable to do so, despite best efforts, we will post on the [city/town's] website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

AGENDA

Meeting Called to Order

- Approval of Meeting Minutes
 - Approve December 28, 2020 minutes
- New Business
 - Facility project updates
 - Carpeting
 - Make up air unit repair
 - Lighting project
 - New phone system
 - Security cameras
 - Engineering study
 - Automatic door opener grant application
- Director's Report
- Former Business
 - FY2022 Budget and Capital/Warrant Articles update

- Audrey Iarocci memorial
- Trust Commissioner vote on lighting project
- Friends of the Library
- Art Committee update
- Music Committee update

Meeting Adjourned - Next Scheduled Board Meeting – Tuesday, February 9, 2021 at 5 pm.