## TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Topic: BOLT meeting

Time: Mar 9, 2021 05:00 PM Eastern Time (US and Canada)

MAR - 4 2021

Join Zoom Meeting

https://us02web.zoom.us/j/87207345091?pwd=NE5qV25zWS9hVFVvSjN6OHBxdHgyUT09

Meeting ID: 872 0734 5091 Passcode: 226673

One tap mobile +19294362866 87207345091# \*226673# US

+19294362866,,87207345091#,,,,\*226673# US (New York)

Dial by your location

+1 929 436 2866 US (New York)

Find your local number: https://us02web.zoom.us/u/kpyuBQ2Eh

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 February 9, 2021 minutes
- New Business
  - Trust Commissioners' Update
  - Annual Report
  - Library re-opening status
- Director's Report
- Former Business
  - Facility project updates
    - o Carpeting
    - o Make up air unit repair
    - o Lighting project
    - o New phone system
    - o Engineering study
  - Mural statement
  - FY2022 Budget and Capital/Warrant Articles update
  - Audrey larocci memorial
  - Friends of the Library
  - Art Committee update
  - Music Committee update

Meeting Adjourned - Next Scheduled Board Meeting – Tuesday, April 13, 2021 at 5 pm.