

## TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Topic: BOLT meeting  
Time: Jun 8, 2021 05:00 PM Eastern Time (US and Canada)

**RECEIVED**

*By Topsfield Town Clerk at 2:59 pm, Jun 03, 2021*

Join Zoom Meeting

<https://us02web.zoom.us/j/81692315473?pwd=TIV5WHI2eWZ5dHZQOHZhc3JuT0prdz09>

Meeting ID: 816 9231 5473

Passcode: 748747

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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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

- Election of new officers:
  - Chair: Once elected, the new Chair takes charge of the meeting.
  - Vice Chairman:
  - Secretary:
  - Liaisons: Trust Fund Commissioners
  - Art Committee
  - Music Committee
- Approval of Meeting Minutes
  - Approve May 11, 2021 minutes
- New Business
  - In person meetings
  - Rotating outdoor art installations
  - Signatory authorizations for payroll and bill lists

- Re-appointing the director
- deCordova art program change
- Director's Report
- Former Business
  - Assistant Director Search
  - Facility project updates
    - Carpeting
    - Lighting project
  - Audrey Iarocci memorial
  - Friends of the Library
  - Art Committee update
  - Music Committee update

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