

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, July 14, 2019, 5:00 pm

Posted 7/14/20 11:15 AM
2020 JUL -9 AM 10:13

Topic: Library Zoom Meeting

Time: Jul 14, 2020 05:00 PM Eastern Time (US and Canada)

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TOWN CLERK
TOPSFIELD, MA

Join Zoom Meeting

<https://us02web.zoom.us/j/88687406893?pwd=M1JMaKorZUU3Lzk1YXJHcW9kWWWE1Zz09>

Meeting ID: 886 8740 6893

Password: 102936

Dial by your location

+1 929 436 2866 US (New York)

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 June 9, 2020 minutes

- New Business
 - Signature(s) for payroll/bills
 - Date for next trustees' meeting

- Director's Report

- Former Business
 - Library re-opening plans
 - Friends of the Library
 - Small Trusts discussion
 - FY2021 Budget update
 - Capital Plan update
 - Audrey Iarocci Memorial update
 - Gould Trust update
 - Art Committee update
 - Music Committee update

Meeting Adjourned

Next Scheduled Board Meeting – Tuesday, August 11, 2020