

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Topic: BOLT meeting

Time: Sep 14, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 827 8549 5964

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Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner by using Zoom. The information to attend is found on the agenda of the posted meeting which is located on Town of Topsfield's website <https://www.topsfield-ma.gov/>. 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, for reasons of economic hardship and despite best efforts, we will post on the library's website (<https://topsfieldlibrary.org>) 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 July 13, 2021 minutes
- New Business
 - Director announcement
 - Assistant to the Director update
- Director's Report
- Former Business
 - Trust Commissioners meeting
 - In person trustee meetings
 - New hours for library
 - Facility project updates
 - Carpeting quotes – late September
 - Painting quotes – late September
 - Digital display – August installation
 - Fire panel – working on now
 - Security cameras – September/October
 - Self Checkout station – November
 - Basement water leaks quotes – P. Anastasi send out RFP 8/30/21
 - Audrey Iarocci memorial update
 - Friends of the Library update
 - Art Committee update (including outdoor sculpture update)
 - Music Committee update

Meeting Adjourned - Next Scheduled Board Meeting – Tuesday, October 12 at 5 pm.