## TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, October 13, 2020, 5:00 pm Time: Sep 15, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting Join Zoom Meeting

Posted 10/8/20 8:55 Am

https://us02web.zoom.us/j/85879904870?pwd=VjlCQ2NFSnB6V0RYMDR6ZFJXM0x6dz09

Meeting ID: 858 7990 4870 Passcode: 464027

Kathy Hartmann is inviting you to a scheduled Zoom meeting.

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

- Approval of Meeting Minutes
  - Approve September 15, 2020 minutes
- New Business
  - Library open to the public update
  - Staffing issues
  - ARIS report
  - Capital Plan
- Director's Report
- Former Business
  - Trust Commissioner vote on lighting project
  - Friends of the Library
  - Art Committee update
  - Music Committee update

Meeting Adjourned - Next Scheduled Board Meeting - Tuesday, November 10, 2020 at 5 pm.