

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, September 15, 2020, 5:00 pm

Time: Sep 15, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84859349005?pwd=OzZXTTVRbEFuOWtLb3BEbjZLT2hwZz09>

Posted 9/13/20 4:30pm
2020 SEP 2 PM 36

Meeting ID: 848 5934 9005

Passcode: 121641

One tap mobile

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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

Joint meeting with Trust Commissioners

Meeting Called to Order

- Approval of Meeting Minutes
 - Approve August 18, 2020 minutes
- New Business
 - Trust Commissioners
 - Report of funds
 - National Grid Lighting Proposal discussion

End joint meeting with Trust Commissions

- New Business continued
 - Design for Audrey Iarocci memorial
 - Wendy Thatcher retirement announcement
 - Operating Budget and spending freeze
- Director's Report
- Former Business
 - Library re-opening plans
 - Friends of the Library
 - Art Committee update
 - Music Committee update

Meeting Adjourned - Next Scheduled Board Meeting – Tuesday, October 13, 2020 at 5 pm.