

Dept. Name: Board of Trustees Charlton Public Library
Day: Thursday
Date: January 20, 2022
Time: 6:30 PM
Type: Regular meeting
Location: Library
Room: ZOOM

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 Charlton Public Library Board of Trustees 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 Town of Charlton website, at www.townofcharlton.net For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

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 Town of Charlton website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Topic: Board of Library Trustees
Time: January 20, 2022 06:30PM Eastern Time (US and Canada)
Join Zoom Meeting
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Contact: Stefan Sage
Phone: 508-248-4559
Date of Posting: 1/18/2022

Board of Trustees of the Charlton Public Library

January 20, 2022 6:30 P.M. ZOOM

Agenda

1. Call to order

- a. Approval of minutes of December 16, 2021
- b. Next regular meeting date: February 17, 2022

2. New Business

- a. Meeting Room Policy / Use
- b. Cultural Council Grant funding
- c. Trustee Evaluation
- d. Trustee May Elections
- e. Trustee Calendar Review

3. Old Business

4. Reports

- a. Directors' reports
- b. Budget

5. Adjournment