

Board of Trustees of the Charlton Public Library  
July 16, 2020 4:00 P.M.  
Virtual Meeting Agenda

**1. Call to order**

- a. Virtual meeting announcement
- b. Approval of minutes of April 27, 2020
- c. Next regular meeting date: August 20, 2020

**2. New Business**

- a. Reorganization of board
- b. Opening of the library
- c. Future steps and preparations

**3. Reports**

- a. Directors' reports
- b. Budget

**4. Adjournment**

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](http://www.townofcharlton.net). For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

Join Zoom Meeting

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.

Join Zoom Meeting

<https://zoom.us/j/99218509971?pwd=cDIGdXBseWJBVzIzWEIvdU0wWUJSZz09>

Meeting ID: 992 1850 9971

Password: 083170

One tap mobile

+13017158592,,99218509971#,,,,0#,,083170# US (Germantown)

+13126266799,,99218509971#,,,,0#,,083170# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 992 1850 9971

Password: 083170

Find your local number: <https://zoom.us/j/99218509971>

Contact: Stefan Sage

Phone: 508-248-4559

Date of Posting: 7/13/2020