

Dept. Name: Board of Trustees Charlton Public Library  
Day: Thursday  
Date: December 17, 2020  
Time: 4:00 PM  
Type: Regular meeting  
Location: Library  
Room: ZOOM

## **1. Call to order**

- a. Virtual meeting announcement
- b. Approval of minutes of October 22, 2020
- c. Next regular meeting date: January 21, 2021

## **2. New Business**

- a. FY'22 Budget
- b. Future Trustee Election Process
- c. Circulation update
- d. Future meeting times

## **3. Old Business**

- a. Stain Glass Paul Dowgiert

## **4. Reports**

- a. Directors' reports
- b. Budget

## **5. 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:

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: Dec 17, 2020 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99589349351>

Meeting ID: 995 8934 9351

One tap mobile

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Dial by your location

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Date of Posting 12/14/2020