PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: JANUARY 13, 2021

MEETING TIME: 5:30 P.M. LIBRARY FINANCE COMMITTEE MEETING
6:30 P.M. BOARD MEETING

MEETING PLACE: ONLINE MEETING VIA ZOOM PLATFORM

The public is cordially invited to participate in the Public Library Board of Trustees Meeting via the Zoom platform. Contact the Library Director at sbernard@fitchburgma.gov for the Meeting ID and Password by NOON on January 13, 2021, if you are interested in attending or to register for the Public Comments portion of the Agenda. Alternatively, comments of not more than two minutes may be sent to the director by NOON on January 13, 2021, at sbernard@fitchburgma.gov or by calling 978-829-1780.

AGENDA ITEMS:

PUBLIC COMMENT—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of November 18, 2020

CHAIR'S REPORT

LIBRARIAN'S REPORT

COMMITTEE REPORTS
  Finance
  First Financial Trust Report
  Library Foundation
  Legislative

NEW BUSINESS
  Director's position
  Boiler failure

OLD BUSINESS
  Trustee recruitment
  Window project
  Reopening plan

ADJOURNMENT

*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.