

345 Main Street Wakefield MA 01880 wakefieldlibrary.org

> NOTICE OF MEETING BOARD OF LIBRARY TRUSTEES Tuesday, April 13, 2021 | 7:00 p.m.

Via Zoom: https://us02web.zoom.us/j/89298116690?pwd=UW9pSlhDbzZTNUNWLzJtYkc5MW12QT09

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law, the public may not physically attend this meeting, but every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link https://us02web.zoom.us/j/89298116690?pwd=UW9pSlhDbzZTNUNWLzJtYkc5MW12QT09. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 892 9811 6690 Passcode 001959. Please only use dial in or computer and not both as feedback will distort the meeting. This meeting will be audio and video recorded.

LUCIUS BEEBE MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

Acceptance of Secretary's Report

Acceptance of Monthly Staff Reports phased service plan update

Public Participation

Correspondence

Committee Reports

New Business
IT Budget
Charter update/Warrant Article

Items Not Reasonably Anticipated by the Chair