

345 Main Street Wakefield MA 01880 wakefieldlibrary.org

> NOTICE OF MEETING BOARD OF LIBRARY TRUSTEES WEDNESDAY, October 26, 2022 | 7:00 p.m. Library Lecture Hall

Via Zoom: https://us06web.zoom.us/j/87419151073?pwd=MWY0RnJSMUVpSGRoQ3dZb1NVOUViZz09

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 874 1915 1073 Passcode 405264. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

## LUCIUS BEEBE MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

Acceptance of Secretary's Report

Acceptance of Monthly Staff Reports

Public Participation

Correspondence

**Committee Reports** 

**New Business** 

Flag Policy
FY24 Action Plan
FY24 Budget
Gifts & Grants
Preservation Assessment Report
Digitization Project

Items Not Reasonably Anticipated by the Chair