

345 Main Street Wakefield MA 01880 wakefieldlibrary.org

> NOTICE OF MEETING BOARD OF LIBRARY TRUSTEES Thursday April 23, 2020 | 7:00 p.m.

Via Zoom: https://zoom.us/j/99784325820

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. 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://zoom.us/j/99784325820. The meeting ID is 997 8432 5820. 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 997 8432 5820. Please only use dial in or computer and not both as feedback will distort the meeting.

Acceptance of Secretary's Report

Acceptance of Monthly Staff Reports

Public Participation

Zoning affecting 345 Main St.

Correspondence

Committee Reports
Budget
Building & Grounds
Friends
Gift Funds
Legislative Advocacy
Personnel

New Business

Items Not Reasonably Anticipated by the Chair