

345 Main Street Wakefield MA 01880 wakefieldlibrary.org

> NOTICE OF MEETING BOARD OF LIBRARY TRUSTEES Wednesday May 20, 2020 | 7:00 p.m.

Via Zoom: https://us02web.zoom.us/j/82627765600

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://us02web.zoom.us/j/82627765600. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-929-205-6099 Meeting ID 826 2776 5600. Please only use dial in or computer and not both as feedback will distort the meeting.

LUCIUS BEEBE MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

Acceptance of Secretary's Report

Acceptance of Monthly Staff Reports

Public Participation

Correspondence

Committee Reports

Budget
Building & Grounds
Friends
Gift Funds
Legislative Advocacy

Personnel

New Business

Board Re-organization Holiday schedule 2021 COVID-19 Reopening plan – draft

Items Not Reasonably Anticipated by the Chair