



345 Main Street
Wakefield MA 01880
wakefieldlibrary.org

**NOTICE OF MEETING
BOARD OF LIBRARY TRUSTEES**

Tuesday, October 27, 2020 | 7:00 p.m.

Via Zoom: <https://zoom.us/j/99675329118?pwd=TVZGdThJb21SS1RuMlBYcWt3SEtQZz09>

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/99675329118?pwd=TVZGdThJb21SS1RuMlBYcWt3SEtQZz09>. 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 996 7532 9118 Passcode 079436. 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**

Personnel Committee

Acceptance of minutes

Acceptance of Secretary's Report

Acceptance of Monthly Staff Reports

Public Participation

Correspondence

Committee Reports

New Business

Director's Employment Contract
phased service plan updates
FY22 Budget
Action Plan

Items Not Reasonably Anticipated by the Chair