

Pembroke Public Library

Trustees Meeting Agenda September 10, 2020 6:30 PM REMOTE

Participation email at: dwall@sailsinc.org or phone at: 781-293-6771, 6:30-8:00pm

Board reorganization

Minutes of August Meeting

Old Business

Curbside and reopening updates

FY21 Budget

Town Meeting re-submissions

Building RFP

Director's Report

Youth Services Report

Reference Librarian Report

Assistant Director's Report

Financial Updates

Building Maintenance

HVAC air handler cleaning

Fire alarm annual inspection done

Friends News

Foundation news

New Business

Any unscheduled business following posting of agenda...

REMOTE PARTICIPATION (ZOOM Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Board of Library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at <https://www.pembroke-ma.gov/home/news/governors-order-suspendingcertain-provisions-open-meeting-law>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, transcript or other comprehensive record of proceedings (minutes) as soon as possible after the meeting.

Pembroke Public Library is inviting you to a scheduled Zoom meeting.

Topic: Trustees Meeting

Time: Sep 10, 2020 06:30 PM Eastern Time (US and Canada)

Every month on the Second Thu, until Nov 12, 2020, 3 occurrence(s)

Sep 10, 2020 06:30 PM

Oct 8, 2020 06:30 PM

Nov 12, 2020 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://zoom.us/meeting/tJApdu-](https://zoom.us/meeting/tJApdu-ppjojG9AA2z403uhhhXBYEnKZkLyS/ics?icsToken=98tyKuCsqjosG9yUuRiDRowIBoj4M-vxiH5Ejfp8vU3_V3AAdwv-PtpgC5dxO-Lb)

[ppjojG9AA2z403uhhhXBYEnKZkLyS/ics?icsToken=98tyKuCsqjosG9yUuRiDRowIBoj4M-vxiH5Ejfp8vU3_V3AAdwv-PtpgC5dxO-Lb](https://zoom.us/meeting/tJApdu-ppjojG9AA2z403uhhhXBYEnKZkLyS/ics?icsToken=98tyKuCsqjosG9yUuRiDRowIBoj4M-vxiH5Ejfp8vU3_V3AAdwv-PtpgC5dxO-Lb)

Join Zoom Meeting

<https://zoom.us/j/94416181914?pwd=Mmk4L2liODRkV1QxK2VkZFkZ1VwZz09>

Meeting ID: 944 1618 1914

Passcode: 158496

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://zoom.us/u/ad1ktsRblq>

Posted 9-8-20, 9:50AM