

# Pembroke Public Library

## Trustees Meeting Agenda February 11, 2021 6:30 PM REMOTE

### REMOTE PARTICIPATION (ZOOM APPLICATION)

Participation email at: [dwall@sailsinc.org](mailto:dwall@sailsinc.org) or call 781-293-6771 before 4PM on day of meeting.

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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 Pembroke 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-suspending-certain-provisions-open-meeting-law>. This board meeting is NOT on PACTV.

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, we will post on the Pembroke website minutes of proceedings as soon as possible after the meeting. All votes taken will be roll call votes.

#### Minutes of January Meeting

##### Old Business

- Curbside and reopening updates

- FY22 Budget

- RFID project update

- Director's Report

- Youth Services Report

- Reference Librarian Report

- Financial Updates

- Building Maintenance

  - Sidewalk repair for capital request

- Friends News

- Foundation news

##### New Business

- Town Meeting Articles due 2/12/21

- Certification and State Aid funds

Any unscheduled business following posting of agenda.

Posted 2-8-21, 11:59AM

Join Zoom Meeting

<https://zoom.us/j/99436521794?pwd=TGZzeUpERkQ3K2FENWxqbzlpODhIU09>

