

## **Pembroke Public Library**

### **Trustees Meeting Agenda May 14, 2020 6:30 PM REMOTE AMENDED**

Minutes of March Meeting (No April Meeting)

#### Old Business

- FY20 budget
- Capital requests-postponed
- Director's Report (March and April)
- Youth Services Report (March and April)
- Reference Librarian Report (March and April)
- Assistant Director's Report of at home work (March and April)
- Financial Updates
- Building Maintenance
- Friends News-none, book sale postponed
- Foundation news

#### New Business

- Covid-19 impacts, work from home successes
- Submission to state for Covid-19
- MBLC decisions re Covid closures since March
- Possible extension of fine free until September
- Meeting Room Policy-suspend until further notice, amend future
- FY21 budget, possible challenges
- Reopening plan draft proposal
- Town Election delayed

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.

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Join By Video:

Join Zoom Meeting

<https://zoom.us/j/94416181914?pwd=Mmk4L2liODRkV1QxK2VkZFlkZ1VwZz09>

Meeting ID: 944 1618 1914

Password: 158496

One tap mobile

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+13126266799,,94416181914#,,1#,158496# US (Chicago)

Join By phone:

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 944 1618 1914

Password: 158496

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

Posted 5-12-20, 12:11PM, Amended 5-13-20, 12:32PM