

**Pembroke Public Library: Trustees Meeting Agenda May 13, 2021 6:30 PM
AMENDED**

REMOTE PARTICIPATION (ZOOM APPLICATION)

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

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.

Special quest: Bob DeMarzo and the Foundation Update
Minutes of April Meeting

Old Business

Curbside and reopening updates
Fines – revisited
Old Fines, possible food donation amnesty to clear records?
FY22 Budget
RFID project update

Director's Report
Youth Services Report
Reference Librarian Report
Financial Updates
Building Maintenance
Friends News
Foundation news

New Business

Trustee Lyn Dionne resignation
Possible return to in-person meetings
Possible Juneteenth discussion

Any unscheduled business following posting of agenda.

Topic: Trustees Meeting

Time: May 13, 2021 06:30 PM Eastern Time (US and Canada)

Every month on the Second Thu, until Jun 10, 2021, 2 occurrence(s)

May 13, 2021 06:30 PM

Join Zoom Meeting

<https://zoom.us/j/99436521794?pwd=TGZzeUpERkQ3K2FENWxqbzlpODhlUT09>

Meeting ID: 994 3652 1794

Passcode: 673288

One tap mobile

+13126266799,,99436521794#,,,,*673288# US (Chicago)

+16465588656,,99436521794#,,,,*673288# US (New York)

Posted 5-11-21, 8:59AM, Amended 5-12-21, 4:05PM