

RECUD WEBSTER TOWN CLERK FEB 1'21 AMS:11

Board of Library Trustees Gladys E. Kelly Public Library 2 Lake Street, Webster, MA

Virtual Meeting

Agenda for Thursday, February 4, 2021

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, & 18, and the 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 a requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. For this meeting, members of the public who watch the meeting may do ZOOM SO via https://zoom.us/j/3879097050 meeting id: 387 909 7050 password: 020849. 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 Town's website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

6:00pm Meeting Called to Order Pledge of Allegiance Approval of December 3rd and January 7th, January 11th 6:05pm and January 21st, 2021 minutes 6:15pm Director's Report: budget 6:30pm Director of Library: finalize interview questions 6:45pm **Request Ethics Commission** 7:00pm CoVid update 7:15pm Adjournment