



2 Lake Street
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Gladyskellylibrary.org

Board of Library Trustees

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

Agenda for Thursday, March 3, 2022 6:00pm

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 wish to watch the meeting may do so via ZOOM at <https://us02web.zoom.us/join> and enter meeting id: 823 8799 6622. Those who would like to participate in or watch the meeting must pre-register by 5:00 Thursday, March 3, 2022 by emailing selectman@webster-ma.gov and request access to the meeting. 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.

Meeting Called to Order

Pledge of Allegiance

Approval of minutes: January 6, 2022 & February 3, 2022

Reports

Director's report

Financial reports and warrants

Friends' report

Unfinished business

Strategic planning timeline

Website proposals

Personnel

Budget

COVID update

New business

Policy 1st reading: Donations, Gifts and Trust Fund

Summer intern proposal

Malsers grant

Adjournment