



**MEMORIAL HALL LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA**

Meeting Date: Wednesday, January 11, 2023, 4:00pm

Location: Virtual

---

**Agenda --Trustees Meeting, January 11, 2023**

Minutes

- Approve minutes

Treasurer's Report(s)

- Accept Treasurer's report(s)

Public Comments

New Business

- Friends Report, Marilyn Santagati

Director's Report

- Personnel
- Town
- Library Budget

Assistant Director's Report

Old Business

- Board to vote on Library Closing Policy
- Board to vote on Safe Child Policy
- MHL 150<sup>th</sup> anniversary May 30, 2023

Adjournment

**Next meeting(s):**

February 8, 2023

March 8, 2023

April 12, 2023

May 10, 2023

June – August as needed

ANDOVER TOWN CLERK  
RCUD 2023 JAN 9 PM 1:20

*Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, and which was extended*



**MEMORIAL HALL LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA**

Meeting Date: Wednesday, January 11, 2023, 4:00pm  
Location: Virtual

---

*by legislation enacted on July 16, 2022, this meeting of the Memorial Hall Library Board of Trustees will be conducted via remote participation to the greatest extent possible.*

*The link to access this meeting can be found here:*

<https://us06web.zoom.us/j/89710366693?pwd=bGZZZ0NrMmFPSFBsbURxbkRYNWVzZz09>

*Members of the public who wish to participate in the meeting can do so by calling or emailing Library Director Barbara McNamara, 978-623-8411, [bmcnamara@mhl.org](mailto:bmcnamara@mhl.org). Residents are encouraged to email their questions or comments ahead of the meeting. Please include your name and address with your question or comment.*

*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 our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.*