



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

Meeting Date: Wednesday, January 12, 2022 4:00pm  
Location: Virtual Meeting

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**Agenda --Trustees Meeting, January 12, 2022**

**Minutes**

- Approve minutes

**Treasurer's Report(s)**

- Accept Treasurer's report(s)

**Public Comments**

**New Business**

- Friends Board Liaison Report – Marilyn Santagati

**Director's Report**

- Strategic Plan
- Building
- Personnel

**Assistant Director Report**

**New Business**

- Statement of Concern about Library Resources policy review  
Board to consider voting to adopt revised policy

**Old Business**

- Patio umbrellas

**Adjournment**

**Next meeting(s):**

February 9, 2022

March 9, 2022

April 13, 2022



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*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, this meeting of the Library Board of Trustees will be conducted via remote participation to the greatest extent possible.*

*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. We will post on the Town's website a comprehensive record of the meeting as soon as possible after the meeting.*