



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

Meeting Date: Wednesday, February 9, 2022 4:00pm
Location: Virtual Meeting

Agenda --Trustees Meeting, February 9, 2022

Minutes

- Approve minutes

Treasurer's Report(s)

- Accept Treasurer's report(s)

Public Comments

New Business

- Friends Board Liaison Report – Marilyn Santagati
- Lincoln memorabilia – Karen Herman

Director's Report

- Strategic Plan
- Building
- Services
- Personnel

Assistant Director Report

Old Business

Adjournment

Next meeting(s):

March 9, 2022

April 13, 2022

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.



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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. 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.