



## MEMORIAL HALL LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Wednesday, May 11, 2022 4:00pm

Location: Virtual Meeting

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### **Agenda --Trustees Meeting, May 11, 2022**

#### Minutes

- Approve minutes

#### Treasurer's Report(s)

- Accept Treasurer's report(s)

#### Public Comments

#### New Business

- Friends Report – Marilyn Santagati

#### Director's Report

- Town
- Building
- Service
- Personnel
- Strategic Plan
  - Board to vote on a new Library Vision Statement
  - Board to vote on a new Library Mission Statement
  - Board to vote on a new Library Core Values Statement

#### Assistant Director Report

#### Old Business

- Memorial Day Parade
- Lincoln materials

#### Adjournment

#### **Next meeting(s):**

June, July, August scheduled as needed



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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.*