



GLADYS E. KELLY
PUBLIC LIBRARY

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Gladyskellylibrary.org

REC'D WEBSTER TOWN CLERK
JAN 4 '21 PM 3:46

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

Virtual Meeting

Agenda for Thursday, January 7, 2021

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://zoom.us/j/3879097050> meeting id: 387 909 7050 password: 020849. 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.

6:00pm	Meeting Called to Order Pledge of Allegiance
6:05pm	Approval of December 3 and December 17, 2020 minutes
6:15pm	Director of Library: trustees roles/responsibilities, draft questions; timeline
6:30pm	Review process appointment of Trustee
6:45pm	Stipend position
6:50pm	Gift Fund Policy final reading and vote
7:00pm	CoVid update
7:15pm	Adjournment