



NOTICE OF MEETING

(in accordance with provisions of Chapter 626, Acts of 1958)

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the Library Board of Trustees shall be meeting remotely until further notice. The audio conferencing application GoToMeeting will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Library's website. This application will permit the public to access and participate in future Board of Trustees meetings.

Instructions for joining meetings in this manner will be provided on the Library's and Town Clerk's websites. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board, Library staff, and the public safe.

April Library Trustees Meeting
Mon, Apr 12, 2021 7:00 PM - 9:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/770637605>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212
- One-touch: tel:+18722403212,,770637605#

Access Code: 770-637-605

AGENCY: STONEHAM LIBRARY BOARD OF TRUSTEES
LOCATION: VIRTUAL
DATE OF MEETING: MONDAY, April12, 2021
TIME OF MEETING: 7:00 P.M.

AGENDA

1. 7:00 Call to Order

2021 APR - 8 P 3:47

STONEHAM
TOWN CLERK
REGISTRARS

2. 7:01 Reorganization of Library Board
3. 7:10 Approval of Minutes for March
4. 7:15 Gaming / Streaming Programs Report and Approval
5. 7:30 Staffing Updates – New Staff, Assistant Director Job Description
6. 7:45 Updates for FY22 Budget
7. 8:00 Financial Report Discussion
8. 8:15 Building Inspection Updates
9. 8:20 New / Other Business
10. 8:30 Next Meeting
11. 8:32 Adjournment