



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.

June Library Board of Trustees meeting
Mon, Jun 14, 2021 7:00 PM - 8:30 PM (EDT)

<https://global.gotomeeting.com/join/148075773>

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

United States: +1 (408) 650-3123
- One-touch: tel:+14086503123,,148075773#

Access Code: 148-075-773

AGENCY: STONEHAM LIBRARY BOARD OF TRUSTEES

LOCATION: VIRTUAL

DATE OF MEETING: MONDAY, June 14, 2021

TIME OF MEETING: 7:00 P.M.

AGENDA

1. 7:00 Call to Order
1. 7:01 Approval of Minutes for May Meetings and Statistical Reports for May

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STONEHAM
TOWN CLERK
REGISTRARS

2. 7:10 Intro. of David Pignone, Select Board Liaison to Library Trustees
 3. 7:20 Discussion of Financial Reports
 4. 7:30 Updates and Reconsideration of Saturdays in June
 5. 7:40 Budget Updates: ARPA / IMLS Grant
 6. 7:50 Highlight New Services and Collections
 7. 8:00 Summer Reading Overview
 8. 8:10 Strategic Planning Committee Updates
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9. 8:20 Building Committee / Inspection Updates
 10. 8:30 New / Other Business
 11. 8:40 Next Meeting
 12. 8:42 Adjournment
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