

Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25 All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays) TOWN CLERK'S STAMP

TOWN CLERK April 6, 2021 12:11 PM DUXBURY, MA

Board/Committee: Duxbury Free Library Board of Trustees

Meeting Location: Remote ZOOM meeting

Day & Date of Meeting: <u>Tuesday</u>, <u>April 13, 2021</u> Time: <u>4:00 PM</u>

Posted by: Beth Nollner

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members.

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities.

https://zoom.us/j/97002804006?pwd=MEVVUXk2V2dnbldTN3o5YURtQTk4Zz09

Dial in Link: 1-929-205- 6099

Meeting ID: 970 0280 4006

Password: 765691

AGENDA

Minutes

Approval of the Minutes of March 9, 2021 meeting Approval of the Minutes of April 7, 2021 meeting

Reports

Chair's Report
Director's Report
Division Heads Report
Friends of the Library Report

New Business

Election of officers Trustee meeting schedule

Orientation for new members (library tour will be scheduled at a later date)
FY22 Sunday schedule (postponed until after Town Meeting)

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Select Board meeting recap

Policy review: Display of Art, Bumpus Gallery Agreement.

Old Business Budget update