



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
FEBRUARY 2, 2021
4:03PM
DUXBURY, MA

Board/Committee: Duxbury Free Library Board of Trustees

Meeting Location: Remote ZOOM meeting

Day & Date of Meeting: Tuesday, February 9, 2021 **Time:** 4:00 PM

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=MEVVUXk2V2dnblldTN3o5YURtQTk4Zz09>

Dial in Link: 1-929-205- 6099

Meeting ID: 970 0280 4006

Password: 765691

AGENDA

Minutes

Approval of the Minutes of January 12, 2020 meeting

Reports

Chair's Report

Director's Report

Division Heads Report

Friends of the Library Report

New Business

Budget: communication with FC and BOS

Incorporated Board Discussion about Library Budget

Policy review: *Safe Child Policy*

Old Business

Director's Evaluation

Upcoming Trustee Re-elections

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.