

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

1020 SEP -9 AM 9: 12

HIXRURY, MASS.

Board/Committee: <u>Duxbury Free Library Board of Trustees</u>

Meeting Location: Remote ZOOM meeting

Day & Date of Meeting: <u>Tuesday</u>, <u>September 15, 2020</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

Meeting ID: 970 0280 4006

Password: 765691

Dial in Link: 1-929-205- 6099

Meeting ID: 970 0280 4006

Password: 765691

AGENDA

Minutes
Approval of the Minutes of
August 11, 2020 meeting

Reports Chair's Report

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.

This location is accessible to people with disabilities. The Town of Duxbury provides reasonable accommodation and/or language assistance free of charge. This may include, interpreters in American Sign Language and languages other than English, open or closed captioning for videos, assistive listening devices and alternate material formats, such as audio tapes, Braille and large print, as available. Such requests should be made as soon as possible, but no later than 48 hours before the scheduled event, by contacting the Town Manager's Office by phone (781-934-1100 ext. 5401), fax (781-934-9011), or email (Town-Manager@town.duxbury.ma.us).

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

New Business
Release of Executive Session minutes
Policy Review: Non-Certified Libraries

Old Business
COVID-19 Update
CAREs Act Phase III funding update