

# **Trustees of the Lanesborough Public Library**

**Thursday, March 2, 2023 @ 6 pm**

On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. Pursuant to this, the meeting of the Trustees of the Lanesborough Public Library may be conducted via remote, in-person, or a combination of both methods of participation. Please use the following link to join the meeting:

<https://us02web.zoom.us/j/4596249652?pwd=dDN4L0I1SHRlb0xoVEh2YTY2Y2I4UT09>

## **Call to Order**

## **Review Minutes**

12/15/2022 amended

1/26/2023

## **Director's Report**

FY2024 Budget submitted

Submission for Annual Town Report due in March

Volunteers

Updates- Programs etc

## **Old Business**

Carpet invoice payment

Staff Evaluations

Long Range Plan

Current insurance coverage for library collection- ongoing discussion

## **New Business**

Upcoming Director time off

**Other business not anticipated by the Chair within 48 hours of meeting**

## **Adjourn**