

# **Trustees of the Lanesborough Public Library**

**Thursday, March 31, 2022 @ 3 pm**

Pursuant to Governor Baker's June 16, 2021, signing into law "An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency", which includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting of the Trustees of the Lanesborough Public Library will be conducted via remote participation. Please use the following link to join the meeting:

<https://us02web.zoom.us/j/4596249652?pwd=dDN4L0l1SHRlb0xoVEh2YTY2Y2l4UT09>

## **Call to Order**

**Review Minutes-** 2/16/2022 & 1/26/2022

## **Director's Report**

- Update covid policies/procedures
  - information from local and county health reps
  - increase indoor programming discussion
- upcoming programs/events
- Library Report submitted for Town Report
- Discovery Books

## **Old Business**

- Budget update
  - Finance Committee
  - Town Meeting- 5/21/2022

## **New Business**

- Annual Town election (6/21/2022) & Trustee seat
- Potential staff evaluation form
- Director evaluation

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