

# **Trustees of the Lanesborough Public Library**

**Wednesday, June 26, 2024 @ 3:00 PM**

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further 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. **This meeting will be held in-person at the library**

## **Call to Order**

## **Review Minutes**

5/16/2024

## **Director's Report**

Programs update- Meet the Candidate

Friends Plant Sale and Treasurer change

Upcoming:

Summer Reading Program-Berkshire Museum Mobile Museum,  
Childcare of the Berkshires Bookmobile, Support Network  
Storywalk

Lanesborough Day- Friends table

## **Old Business**

2025 Budget update/ Town Meeting recap

2024 end of fiscal year spending

Program/Event policy posted online etc

Lanesborough Master Plan with Berkshire Regional Planning Commission

## **New Business**

Trustees election

Continued Open Meeting Law updates/improvements

Director and staff vacations

Grant proposals- Memoir Writing Workshop, Digital Equity

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

**Adjourn**