

# **Trustees of the Lanesborough Public Library**

**Tuesday, September 6, 2022 @ 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 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** (3/31/2022 and 7/7/2022)

## **Director's Report**

ARIS and Financial Report-B & T tech issues

Programs overview

Summer Reading Program, Ed the Wizard, Library Crawl, author talk? ....

MBLC hotspot program phase out and transition to Mobile Beacon

Tweak hotspot policies?

Upgrades in Town Hall (and library)

Director employee status and employee benefits

Staff benefits

## **Old Business**

Carpet project & funding

Staff evaluations

Long Range Plan/Strategic Planning

## **New Business**

Director job description for Town/HR

mask policy

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

## **Adjourn**